

MERRIS DEVELOPMENT ENGINEERS LIMITED
COMPANY NUMBER: 04485797

The Companies Act 1985
The Insolvency Act 1986 and
The Insolvency Rules 1986

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at Speedwell Mill, Old Coach Road, Tansley, Matlock, Derbyshire, DE4 5FY on 6 October 2010, the following resolutions were duly passed

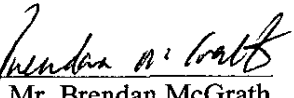
As a Special Resolution:

- 1 **THAT** the Company be wound up voluntarily

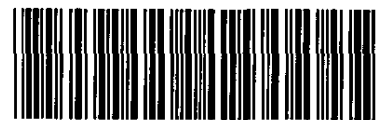
As Ordinary Resolutions:

- 2 **THAT** Tauseef A Rashid of Centrum Recovery Limited, Speedwell Mill, Old Coach Road, Tansley, Matlock, DE4 5FY, be and is hereby appointed Liquidator for the purpose of such winding-up

Dated this 6 October 2010


Mr Brendan McGrath
Chairman of the Meeting

FRIDAY



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08/10/2010

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COMPANIES HOUSE