

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: **Barclay Scaffolding & Cradle Ltd ("the Company")**

Company Number: **04612717**

Passed: **6 June 2012**

At a General Meeting of the Company, duly convened, and held at Salisbury House, 31 Finsbury Circus, London, EC2M 5SQ on the 6 June 2012 the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Duncan Robert Beat, a Licensed Insolvency Practitioner, be appointed Liquidator of the Company"



Daren Alexander Burgess
Chairman of Meeting

TUESDAY



A1AXNHGR

A13

12/06/2012

#270

COMPANIES HOUSE