

IN THE MATTER OF THE COMPANIES ACT 1985

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

IMPACT REPAIR CENTRE UK LIMITED

COMPANY NUMBER: 04670267

[Pursuant to Section 84(1) of the Insolvency Act 1986]

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION AND ORDINARY RESOLUTION**

At a General Meeting of the Members, held at short notice, of the above-named Company duly convened and held at BWC Business Solutions Limited, 8 Park Place, Leeds, LS1 2RU on 21 May 2012, the following Special and Ordinary Resolution were duly passed:-

SPECIAL RESOLUTION

"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily"

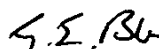
ORDINARY RESOLUTION

"That Gary Edgar Blackburn and Paul Andrew Whitwam of BWC Business Solutions Limited, 8 Park Place, Leeds, LS1 2RU be and are hereby appointed as Joint Liquidators for the purposes of such winding up"

Dated 21 May 2012



RICHARD CLAYTON
Chairman

Attested by: 
Chartered Accountant

TUESDAY



A33 "A19FYAOH"
22/05/2012 #155
COMPANIES HOUSE