

**A & S PLUMBING LIMITED**  
04824069

**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 The Westley Hotel, Westley Road, Acocks Green, Birmingham, B27 7UJ on 16 December 2008 the following resolutions were duly passed:

**As a Special Resolution:**

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

**As Ordinary Resolutions:**

- 2 **THAT** Neil Richard Gibson and Mark Grahame Tailby of CBA, Insolvency Practitioners, 39 Castle Street, Leicester, LE1 5WN be and are hereby appointed Joint Liquidators for the purpose of such winding-up.
- 3 **THAT** the Joint Liquidators be and are hereby empowered to act jointly and severally.

Dated this: 16 December 2008



Mr G Adlam  
Chairman

