

**Company number 04883784**

**SPECIAL AND ORDINARY RESOLUTIONS**

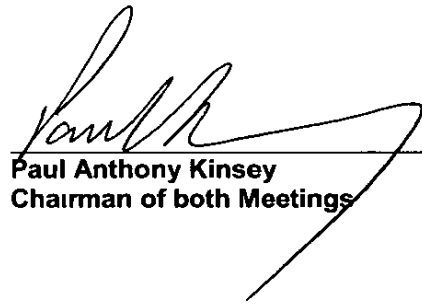
(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

**NEXUM UTILITIES LIMITED**

At a General Meeting of the Members of the above named company duly convened and held at New Chartford House, Centurion Way, Cleckheaton, West Yorkshire, BD19 3QB, on 5 May 2011, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That the company be wound up voluntarily "
- 2 "That Christopher Wood of Clough Corporate Solutions LLP, New Chartford House, Centurion Way, Cleckheaton, West Yorkshire, BD19 3QB be appointed liquidator of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Christopher Wood as liquidator



**Paul Anthony Kinsey**  
Chairman of both Meetings

Attested by



**Christopher Wood**

SATURDAY



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07/05/2011

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COMPANIES HOUSE