

CLASSIFIED
Company Number. 0495509

Resol

SPECIAL & ORDINARY RESOLUTIONS

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

IN THE MATTER OF MILFORD CONSTRUCTION GROUP LIMITED

and

IN THE MATTER of the Insolvency Act 1986

Passed 8th September 2008

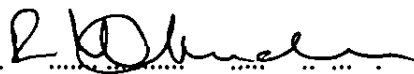
At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened and held at Hilton Hotel, 101 Waddon Way, Purley Way, Croydon, CR9 4HH on Monday the 8th day of September 2008, the following Special Resolution and Ordinary Resolution was duly passed -

Special Resolution

"That the company be wound up voluntarily "

Ordinary Resolution

"That Guy Charles David Harrison of BN Jackson Norton, 2nd Floor, Davis House, 69-77 High Street, Croydon, Surrey, CR0 1QE be and is hereby appointed Liquidator of the company for the purposes of such winding up "

..... 

Signature*

DIRECTOR & CHAIRMAN OF THE MEETING

* For the Gazette the signature of this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of Section 389(1)(a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by 

Description: MIDA MABRP

WEDNESDAY
WED



A50 01/10/2008 148
COMPANIES HOUSE
AILN5308
A16 10/09/2008 21
COMPANIES HOUSE