

INSOLVENCY ACT 1986

Special and Ordinary Resolutions

Resolutions of: Chase Meadow Signalling Limited

Company Number: 05199616

Passed: 28 April 2015

At a General Meeting of Chase Meadow Signalling Limited duly convened, and held at Premier Inn, Birmingham NEC / Airport Hotel, Bickenhill Parkway, Birmingham, West Midlands, B40 1QA on the 28th day of April 2015 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 Sarah Louise Burge, Licensed Insolvency Practitioner, of Kingsbridge Corporate Solutions Limited, 1st Floor, Lowgate House, Lowgate, Hull, HU1 1EL be appointed Liquidator of the Company"



David McLoughlin
Chairman of Meeting

FRIDAY



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01/05/2015

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COMPANIES HOUSE