

**CNC ENGINEERING UK LIMITED**  
**Company No: 05707132**

**SPECIAL RESOLUTION**

The Insolvency Act 1986 and the Companies Act 2006

Passed 08 December 2011

At a General Meeting of the members of the above named Company, duly convened and held at 34-40 King Street, Norwich, NR1 1PD on 8 December 2011, the following resolutions were duly passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution: -

- 1 "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"
- 2 "That Jamie Playford MABRP, MIPA of Parker Andrews Ltd be and is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name Paul Lee

Status Chair

WEDNESDAY



A13 \*A0057XLW\* 14/12/2011 #381  
COMPANIES HOUSE