

PERCIVAL LLOYD & SONS LIMITED

COMPANY NUMBER - 05723756

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at the offices of Royce Peeling Green Limited, Aston Farm Enterprise Park, Aston, Oswestry SY11 4LS on Tuesday 18 October 2011 at 11 00 a m , the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That R M Withinshaw and A B Coleman of Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester M3 7BG be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that they be authorised to act jointly and severally



J A PERCIVAL
Chairman

Date 18 October 2011

At a meeting of creditors held on Tuesday the 18 October 2011 at 11 30 a m , the creditors confirmed the appointment of R M Withinshaw and A B Coleman as Joint Liquidators



J A PERCIVAL
Chairman

CVL328



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COMPANIES HOUSE