

A & B HAULAGE LIMITED

COMPANY NUMBER: 05942903

THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986

At an Extraordinary General Meeting of the above named Company convened and held at XL Business Solutions Ltd, Premier House, Bradford Road, Cleckheaton, BD19 3TT on 11 June 2009 the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily.
- 2 That J N Bleazard of XL Business Solutions Ltd, Premier House, Bradford Road, Cleckheaton, BD19 3TT be appointed liquidator of the Company for the purposes of the voluntary winding-up.



K Bedford

Chairman

Date: 11 June 2009

WEDNESDAY



A6VO6AS7

A56

17/06/2009

96

COMPANIES HOUSE