

Company Number: 05968266

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**GREENBROOK CONSTRUCTION LIMITED**  
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**  
**("the Company")**

Passed 24 April 2013

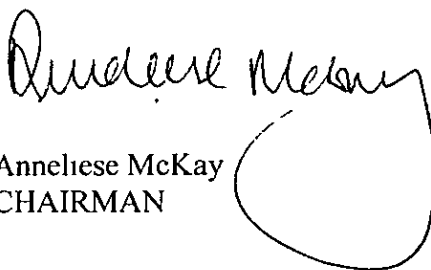
At the final general meeting of the Company duly convened and held at 2 Hardman Street, Manchester, M60 2AT, on 24 April 2013 at 11 00AM the following resolutions were duly passed -

**Ordinary Resolution**

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

**Special Resolution**

"THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "



Anneliese McKay  
CHAIRMAN

*Liquise Res  
Special  
Resolution  
"Books  
Records etc."*

MONDAY



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29/04/2013

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COMPANIES HOUSE