

Company Number: 05968266

GREENBROOK CONSTRUCTION LIMITED
 ("the Company")

Registered Office: Nexus House, Randles Road, Merseyside, L23 9HX

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY
 PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND
 ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE
 PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date:12th MARCH 2012.....

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the detailed below.

Special Resolution - Effective Date:.....19th MARCH 2012.....

THAT the Company be wound up voluntarily.

Ordinary Resolution - Effective Date:.....19th MARCH 2012.....

THAT William Kenneth Dawson and Stephen Browne of 2 Hardman Street, Manchester, M60 2AT (together the "Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone

Ordinary Resolution - Effective Date:.....19th MARCH 2012.....

THAT the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine.

Special Resolution - Effective Date:.....19th MARCH 2012.....

THAT the Joint Liquidators be and are hereby authorised to divide and distribute among the members in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members.

Special Resolution - Effective Date:.....19th MARCH 2012.....

THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act.

SATURDAY



Q15CCOYG

QIQ

24/03/2012

#140

COMPANIES HOUSE

Signed.

Date: 14th March 2012



Philip Duckett

William Kenneth Dawson (IP Number 008266) and Stephen Browne (IP Number 009281)
can be contacted at Deloitte LLP on 0161 455 6666