

Company number: 06047654

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)


MATHERS & HIRST LIMITED

At a General Meeting of the above named company duly convened and held at Saud & Company, 38 Clifton Road, Welling, Kent DA16 1QA, on 5 January 2011, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Salman Saud of Saud & CO, 38 Clifton Road, Welling, Kent DA16 1QA be appointed liquidator of the company for the purposes of the winding-up"



Benjamin Charles Mathers
Chairman of the meeting

Attested by 

Salman Saud

