

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 (1) of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986)

of AA CNC Services Limited

Passed 11 October 2011

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Carter Clark, Meridian House, 62 Station Road North Chingford, London, E4 7BA on 11 October 2011 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound-up voluntarily"
- 2 "That A J Clark of Carter Clark, Meridian House, 62 Station Road, North Chingford, London E4 7BA (IP No 8760) be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up"

Signed \_\_\_\_\_

Name Derek Croft

Status Director

**COMPANY NUMBER: 6179633**

**REGISTERED OFFICE:**

Meridian House

62 Station Road  
North Chingford  
London E4 7BA

**PRINCIPAL TRADING ADDRESS:**

Unit 1  
24 Thames Road  
Barking  
Essex IG11 0HZ

The telephone number of Alan Clark is 020 8524 1447 Maria Canagon who can be contacted on 020 8501 7828 will be able to assist with enquires by creditors

