

Special Resolution

pursuant to Section 283 of the
Companies Act 2006 and Section
84(1)(b) of the Insolvency Act 1986

Resol.

Company Number

6265529

name of company

Q CONSTRUCTION & CIVIL ENGINEERING LIMITED

Passed the 16TH day of FEBRUARY 2009

At a GENERAL MEETING of the Members of the above-named company duly
convened and held at 63 WALTER ROAD, SWANSEA, SA1 4PT,
on the 16TH day of FEBRUARY 2009

the following SPECIAL RESOLUTION was duly passed:-

"That the Company be wound up voluntarily"

and that the following ORDINARY RESOLUTION was duly passed:-

"That Gary Stones, Chartered Certified Accountant and Licensed Insolvency
Practitioner of Stones & Co., 63 Walter Road, Swansea, SA1 4PT
be and he is hereby nominated Liquidator for the purposes of the winding up".

Signature

A.E. Evans

A.E. EVANS

Description

DIRECTOR AND CHAIRMAN OF THE MEETING

Presented by

STONES & CO., 63 WALTER ROAD,
SWANSEA, SA1 4PT

Presenter's Ref.

GS/GS/TL/Q14

TUESDAY



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17/02/2009

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COMPANIES HOUSE