

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 06269308
Wales**

Registered in England &

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
PLUMBXPRESS LIMITED**

Passed on 18 June 2009

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

RESOLUTIONS

At a **General Meeting** of the above named company, duly convened, and held at 49 London Road, St Albans, Herts AL1 1LJ on 18 June 2009 at 11:00am, the following resolutions were duly passed:

As a Special Resolution

"That the company be wound up voluntarily";

As an Ordinary Resolution

"That Peter Nicholas Wastell and Michael William Young of Vantis Business Recovery Services, Torrington House 47 Holywell Hill St Albans Hertfordshire AL1 1HD be and are hereby appointed Joint Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them".

Signed


Roger Wild

Chairman of the Meeting

Dated 18 June 2009

SATURDAY



A09 *A5JRNAVH* 20/06/2009 211
COMPANIES HOUSE