

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

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


NIDD VALE GROUP LIMITED
Company Number. 06279637

Passed

At a General Meeting of the members of the above named company, duly convened and held at on the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Bob Maxwell and Julian Pitts of Begbies Traynor (Central) LLP, 9th Floor, Bond Court, Leeds, LS1 2JZ be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed


Nigel Pullan
Chairman

Presented for filing by -

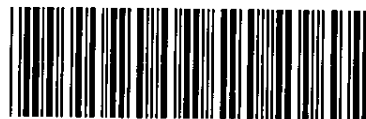
Nigel Pullan
C/O Begbies Traynor (Central) LLP
9th Floor
Bond Court
Leeds
LS1 2JZ

Dated 21 March 2013

Reference -

L/NI073CVL/RAHM/JNRP/SB/JOG/4904

THURSDAY



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COMPANIES HOUSE