

Resol

Number of Company: 06378733

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions**

Of

**Rooftop Solutions and Consultancy Services Limited**

**Passed 3 August 2009**

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at 10.30am on the 3 August 2009, at Clive House, Clive Street, Bolton, BL1 1ET, the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

**RESOLUTIONS**

1. **THAT** it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily
2. **THAT** Christopher Benjamin Barrett and Christopher Ratten should be appointed Joint Liquidators of the Company



Charles Marshall Openshaw - Chairman of Meeting

WEDNESDAY



PC3 \*P9EIBC5M\* 05/08/2009 1314  
COMPANIES HOUSE