

Number of Company 06409516

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

SHANKS ENVIRONMENTAL ENGINEERING LIMITED

Passed 17 March 2016

At a **General Meeting** of the above-named Company, duly convened, and held at 55 Baker Street, London, W1U 7EU on the 17 March 2016 the following **Special and Ordinary Resolutions** were duly passed, viz -

SPECIAL RESOLUTIONS

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree

ORDINARY RESOLUTION

- 1 That the Liquidator's fees are to be paid on a time costs basis



Philip Griffin-Smith
Chairman of Meeting

SATURDAY



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19/03/2016

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COMPANIES HOUSE