

670 0035-

Resol.

The Insolvency Act 1986 and the Companies Act 2006

2412P

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 84(1)(b) and 100 of the Insolvency Act 1986)

of **EXTREME ACCESS HIRE LIMITED**

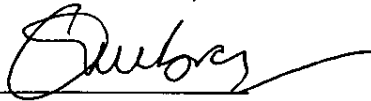
Passed – **11 March 2013**

At a General Meeting of the members of the above named company, duly convened and held at 47 New Walk, Leicester LE1 6TE on 11 March 2013 at 10.30am the following resolutions were duly passed; No 1 as a special resolution and No 2 and 3 as ordinary 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 John Phillip Walter Harlow of John Harlow Insolvency and Corporate Recovery be and is hereby appointed Liquidator for the purposes of such a winding up"
3. "That the fees, expenses and disbursements of John Harlow Insolvency and Corporate Recovery be approved at £5,250 for the preparation of the estimated statement of affairs and £750 for the costs of convening the meetings of members and creditors (excluding VAT). In addition, they may deduct their disbursement costs incurred (eg postage, stationery, meeting room hire, advertising etc) in accordance with the attached schedule provided at the meeting".

Further details contact Donna Lee, Tel 0116 2755021, email address: donna.lee@harlowinsolvency.co.uk

Signed



Name **GLYNN LAURENCE BRADSHAW**

Status Director

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary/Insolvency Practitioner

Presented for filing by:-

J P W Harlow
John Harlow Insolvency and Corporate Recovery
47 New Walk
Leicester
LE1 6TE

Presenter's reference:-

JH/ DL/EXT001

THURSDAY



A2443JVT

A22

14/03/2013

#262

COMPANIES HOUSE