

[COPY]

special resolution

J84c

pursuant to section 378(1) of the

Companies Act 1985 and section 84 (1)(b) of
the Insolvency Act 1986

Name of Company

Company Number

06707239

E.2 BUILD

Limited

Passed 2nd day of APRIL 2013

At a SPECIAL MEETING of the Members of the above-named Company duly convened and held at SIMMONDS & COMPANY, CROWN HOUSE, 217 HIGHER HILLGATE, STOCKPORT, SK1 3RB, on the 2nd day of APRIL 2013, the following SPECIAL RESOLUTION was duly passed -

"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, and that

[and] (1)

GORDON ALLEN MART SIMMONDS, CROWN HOUSE, 217 HIGHER of HILLGATE, STOCKPORT, CHESHIRE, SK1 3RB

be and he is/they are (2) hereby nominated Liquidator(s) (1) for the purposes the winding-up

Signature(3)

Description

DIRECTOR

NOTES

(1) Delete if it does not apply

(2) Delete that which does not apply

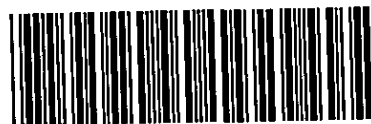
(3) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by

Presenter's Reference

THURSDAY



A02 04/04/2013 #274
COMPANIES HOUSE