

Number of company 06851545

COMPANY LIMITED BY SHARES

STANDARD GAS ENGINEERING LIMITED

Registered Office 4th Floor Allan House, 10 John Princes Street, London W1G 0AH
Principal Trading Address North Warehouse, Morden Wharf Road, Greenwich, London SE10 0NU

Special Resolution

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

Passed 8 December 2015

At a GENERAL MEETING of the above-named Company, duly convened, and held at Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH on 8 December 2015, the subjoined SPECIAL RESOLUTION was duly passed, viz :-

RESOLUTION

"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 Anthony Harry Hyams (IP No 9413) of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street London W1G 0AH be and is hereby appointed Liquidator for the purpose of such winding-up."

*Signature
Daniel Donegan - Director

At a subsequent meeting of creditors held on the same day, the member's nominee was confirmed as Liquidator

Signature
Daniel Donegan - Director

Anthony Harry Hyams (IP Number 9413) Liquidator, of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH, (telephone 020 7495 2348) Alternative contact. Peter Jukes, peterjukes@insolveplus.com 0207 495 2348

MONDAY



A22 *A4M8DV3U* 14/12/2015 #104
COMPANIES HOUSE