

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

COOKSONS MECHANICAL SERVICES LIMITED ("THE COMPANY")

COMPANY NUMBER: 06929580

SPECIAL RESOLUTIONS

(Pursuant to Sections 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

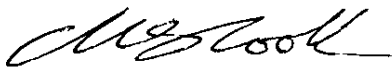
Passed 18 November 2015

At a General Meeting of the members of the Company, duly convened and held at Anglo House, Bell Lane Office Village, Bell Lane, Amersham, Buckinghamshire, HP6 6FA on 18 November 2015 the following special resolutions were duly passed

That the Company be wound up voluntarily

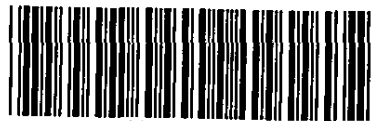
That the Joint Liquidators be authorised to distribute in specie all or such part of the assets of the Company as they shall think fit

Signed



Martin Cook
Director

SATURDAY



A4KNVQLL

A04

21/11/2015

#174

COMPANIES HOUSE