

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 06949677  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
COOKSON CONTRACTS LIMITED**

**Passed on 23 July 2015**

**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at 3<sup>rd</sup> Floor, Princess Caroline House, 1 High Street, Southend on Sea, Essex SS1 1JE on 23 July 2015 at 10 00am, the following resolutions were duly passed


**As a Special Resolution**

"That the Company be wound up voluntarily",

**As an Ordinary Resolution**

"That Darren Wilson of DKF Insolvency Limited, 3<sup>rd</sup> Floor, Princess Caroline House, 1 High Street, Southend on Sea, Essex SS1 1JE be and is hereby appointed Liquidator for the purposes of such winding up "

Signed

  
**Bradley Guiver**  
**Chairman of the Meeting**

Dated **23 July 2015**

SATURDAY



A09      \*A4CDDUNE\*      #126  
25/07/2015  
COMPANIES HOUSE