

COMPANY LIMITED BY SHARES
THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

SPECIAL RESOLUTION

(Pursuant to Section 283 (1) of the Companies Act 2006 and 84(1) (b) and 100 of the Insolvency Act 1986)

of **A&R Recycling (UK) Limited**

Passed - 30 July 2015

At an Special General meeting of the members of the above named company, duly convened and held at 15 Highfield Road, Birmingham, B28 0EL on 30 July 2015 the following resolutions were duly passed, No 1 a special resolution and No 2 as an ordinary resolution -

- 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 Peter Nottingham is hereby appointed Liquidator for the purposes of such winding up"

Signed _____

Name Mr T Mahmood

Status DIRECTOR

Dated 30/7/15

FRIDAY



A28

A4CSUHIG
31/07/2015
COMPANIES HOUSE

#86