

Res. X

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

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

GOMER SOLUTIONS (NORTHERN) LIMITED

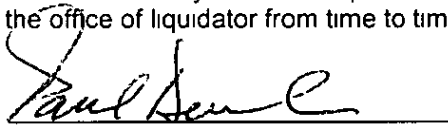
Company Number: 07810493

Passed 26 April 2013

At a General Meeting of the members of the above named company, duly convened and held at Third Floor West, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9QG on 26 April 2013 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That David Hill and Peter Richard Dewey of Begbies Traynor (Central) LLP, 5th Floor, Riverside House, 31 Cathedral Road, Cardiff, CF11 9HB be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Signed


P A Devlin
Chairman

Presented for filing by -

P A Devlin
C/O Begbies Traynor (Central) LLP
5th Floor
Riverside House
31 Cathedral Road
Cardiff
CF11 9HB

Dated 26 April 2013

Reference -

L/G0088CVL/DH/PRD/FY/DXF/4904

THURSDAY



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02/05/2013
COMPANIES HOUSE