

Number of}
Company } 07851879

The Insolvency Act 1986 and the Companies Act 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS FOR WINDING-UP

TOWER ENERGY CONTRACTING LIMITED

Registered Office 1st Floor, Tudor House,
16 Cathedral Road, Cardiff, CF11 9LJ
Principal Trading Address Unit 31, Evans Business Park,
Western Industrial Estate, Caerphilly, CF83 1BE

Passed 02 April 2014

At a GENERAL MEETING of the above named Company, duly convened, and held at 6 Ynys Bridge Court, Gwaelod-y-Garth, Cardiff, CF15 9SS, on 02 April 2014,

The following resolutions were passed, no 1 as 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 the Company be wound up voluntarily, and
- 2 That Brendan Eric Doyle of 6 Ynys Bridge Court, Gwaelod-y-Garth, Cardiff, CF15 9SS, be and he is hereby appointed Liquidator for the purposes of such winding-up

Brendan Eric Doyle (IP No 6343) Liquidator, Doyle Davies, 6 Ynys Bridge Court, Gwaelod-y-Garth, Cardiff, CF15 9SS T/N 02920820340 Alternative contact michael@doyledavies.com 029 20 820342

*Signature

} To be signed by
} the Chairman,
} Director or the
} Secretary of
} the Company

*For the Gazette the signature to this Notice must be attested

Attested by

Description

*Name of signatory

James Griffiths

TUESDAY



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QIQ

08/04/2014

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COMPANIES HOUSE