

RESOLUTION FOR WINDING UP

Number of Company NI007938


IRISH PLANT & HYDRAULICS LIMITED

At a General Meeting of the Members of the above-named company duly convened and held at the offices of PJG Recovery (NI) Limited, 9 Gibson's Lane, Newtownards, Co Down, BT23 4LJ on 2 August 2019, the following special resolution was duly passed:

"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 the company be wound up voluntarily."

It was further resolved that Melanie R Giles of PJG Recovery (NI) Limited, 9, Gibson's Lane, Newtownards, BT23 4LJ be appointed liquidator of the company.

B.C Plant Limited (In Administration)

..... Melanie Reevel Giles
Administrator

