

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

Dorward Gray Limited

Passed

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at *Mewit Home Farm* on *28/1/88* the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:-

"THAT pursuant to Section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily".

Chairman

Andrew Logan
Andrew Logan

