

The Insolvency Act 1986 and the Companies Act 2006

SC139907

Company Limited by Shares

#### ORDINARY AND SPECIAL RESOLUTIONS

(Pursuant to Section 282 and 283 of the Companies Act 2006 and 84(1)(b), 91 and 165 of the Insolvency Act 1986).

of BYZAK CONTRACTORS (SCOTLAND) LIMITED

Passed – 26 June 2014

At a General Meeting of the members of the above named company, duly convened and held at Lancaster House, Centurion Way, Leyland, Lancashire, PR26 6TX on 26 June 2014 the following resolutions were duly passed; Resolutions 1, 3 and 4 as special resolutions, Resolution 2 as an ordinary resolution.

#### RESOLUTIONS

- 1 THAT BYZAK CONTRACTORS (SCOTLAND) LIMITED be wound up voluntarily.
- 2 THAT B E Budsworth of The Debt Advisor Limited be and is hereby appointed liquidator for the purpose of winding up the Company's affairs and distributing its assets and that any act required or authorised under any enactment to be done by the liquidator is to be done by the person for the time being holding the office of liquidator.
- 3 The Liquidator be and she is hereby empowered and authorised if she shall think fit to distribute the assets of the Company or any one or more of them in specie to the shareholders instead of realising the same for cash and distributing the proceeds of such realisation.
- 4 The Liquidator be and she is hereby authorised under section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 to such Act.

Signed



Name Paul Birch

Status Chairman

Presented for filing by:-

The Debt Advisor Ltd  
Westpoint  
501 Chester Road  
Old Trafford  
M16 9HU

WEDNESDAY



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COMPANIES HOUSE