

SC 242455

**The Insolvency Act 1986**  
**Company Limited by Shares**

CVL

**SPECIAL RESOLUTION**

**CPT Contractor 1 Limited**

At an Extra-Ordinary General Meeting of the above named Company, duly convened and held within the offices of PKF (UK) LLP, 78 Carlton Place, Glasgow, G5 9TH on 30 March, 2011, the subjoined Special Resolution was duly passed:

**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".
2. "That Anne Buchanan and Bryan A Jackson both of PKF (UK) LLP, 78 Carlton Place, Glasgow, G5 9TH be appointed Joint Liquidators of the Company and are empowered to act jointly and severally in all matters."



.....  
Ian Ross  
Director

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THURSDAY



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SCT

07/04/2011

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COMPANIES HOUSE