

No. of Company: 00653063

IN THE MATTER OF BAKER AND FOSTER (1960) LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006


Passed : 03 August 2009

At a general meeting of the above named Company, duly convened and held at One Great Cumberland Place Marble Arch London W1H 7LW on the 03 August 2009, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:-

"That the Company be wound up voluntarily.

That M C Healy of Leonard Curtis, One Great Cumberland Place, Marble Arch, London W1H 7LW be and is hereby appointed Liquidator of the Company for the purposes of such winding up".

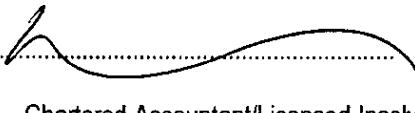
Signature

: 

Name of Signatory :

H Verahramian Director

Attested by

: 

Description :

Chartered Accountant/Licensed Insolvency Practitioner

WEDNESDAY



AHUNAC5Z

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05/08/2009

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COMPANIES HOUSE