

**THE COMPANIES ACT, 2006**

**PREMIER SHEET METAL AND ENGINEERING COMPANY LIMITED**

**RESOLUTIONS**

**passed 23rd February 2011**

At a general meeting of the members of the above-named company duly convened and held at 1640 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AH, on 23rd February 2011 the following resolutions were duly passed -

Special resolution -

"That the company be wound up voluntarily "

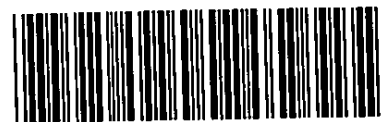
Ordinary resolution -

"That JAMES RICHARD TICKELL and CARL DEREK FAULDS of Portland Business & Financial Solutions, 1640 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AH, be and they are hereby appointed joint liquidators of the company and that any act required or authorised to be done by the liquidators, is to be done by both or either of them for the time being holding office "



John F Boyd-Brown  
Director

SATURDAY



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26/02/2011  
COMPANIES HOUSE