

Company number 02650612

SPECIAL RESOLUTION

of **WHEATON TRUCK & TRAILER SALES LIMITED**

Passed 24 April 2013

WEDNESDAY



A27Y80BD

A07

08/05/2013

#236

COMPANIES HOUSE

At an extraordinary general meeting of the above-named company duly convened and held at the offices of Johnson Walker, 2 Whiting Street, Sheffield, S8 9QR on 24 April 2013 at 10 45 am the following resolution was passed as a **SPECIAL RESOLUTION**

“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”

V. Whitehead

(signature)

V Whitehead

Chairman of the meeting

