

Company number: 02951344

**SPECIAL AND ORDINARY RESOLUTION**

**The Insolvency Act 1986**

**THE BOATHOUSE SUDBURY LIMITED**

At a General Meeting of the above named company duly convened and held at Ramada Jarvis Hotel, Old Ipswich Road, Colchester CO7 7QY on 19 October 2009, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

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 it is advisable to wind up the same and, accordingly, that the company resolves by special resolution that it be wound up voluntarily."
2. "That Anthony Malcolm Cork of Wilkins Kennedy, Bridge House, London Bridge, London SE1 9QR and Stephen Paul Grant of Wilkins Kennedy, Bridge House, London Bridge, London SE1 9QR be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up and that they may act jointly and severally".

Dated:



Paul Vincent Wharrier  
Chairman

Attested by:



Stephen Paul Grant  
Licensed Insolvency Practitioner

SATURDAY



\*ADNLCEDY\*

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24/10/2009

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COMPANIES HOUSE