

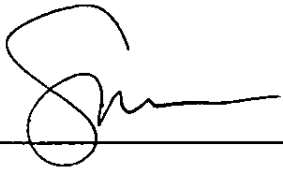
HANSON CONTRACTS LIMITED

COMPANY NUMBER - 02990185

THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT on 10 April 2015 at 2 00pm the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company is wound up voluntarily
- 2 That Kate Elizabeth Breese of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT be appointed liquidator of the Company for the purposes of the voluntary winding-up



Simon Hanson - Chairman

10 April 2015

TUESDAY



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21/04/2015

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COMPANIES HOUSE

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