

Number of Company 03040851

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
GREENALL'S WOODWORKING MACHINERY LIMITED**

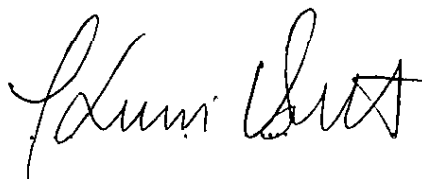
Passed: 27 September 2010

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 1 Thorne Road, Doncaster, DN1 2HJ on 27 September 2010 the following SPECIAL RESOLUTION was duly passed, viz

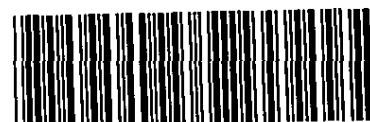
“THAT it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Christopher Brooksbank of O'Haras Limited, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ, be and are hereby appointed Liquidator for the purposes of such winding up ”

Signature

Kevin Scott



THURSDAY



RS607019

RCS

07/10/2010

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COMPANIES HOUSE