

04/11/09

The Insolvency Act 1986 and the Companies Act 1985

2412P

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

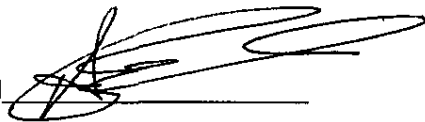
of **TOMLIN HYDRAULICS & ENGINEERING COMPANY LIMITED**

Passed – 2 November 2009

At an General Meeting of the members of the above named company, duly convened and held at Touchbase, Norman Cross, A1 (M) Junction 16, Peterborough, PE7 3TB on 2 November 2009 the following resolutions were duly passed; No 1 as a special resolution and No 2 and 3 as ordinary resolutions:-

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 be wound up voluntarily".
2. "That John Phillip Walter Harlow of Smith Cooper be and is hereby appointed Liquidator for the purposes of such a winding up".
3. "That the fees, expenses and disbursements of Smith Cooper be approved at £4,250 for the preparation of the estimated statement of affairs and £750 for the costs of convening the meetings of members and creditors (excluding VAT). In addition, they may deduct their disbursement costs incurred (eg postage, stationery, meeting room hire, advertising etc) in accordance with the schedule provided at the meeting".

Signed



Name Mr Andrejs Dzosenis

Status Director

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary/Insolvency Practitioner

Presented for filing by:

J P W Harlow  
Smith Cooper  
47 New Walk  
Leicester  
LE1 6TE

Presenter's reference:-

JH/KW/LETO02/6

SATURDAY



A13 07/11/2009 151  
COMPANIES HOUSE

12/11/09 207