

ALAN LUND HIRE DIRECT LIMITED

COMPANY NUMBER – 04651270

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at XL Business Solutions Ltd, Premier House, Bradford Road, Cleckheaton, BD19 3TT on 17 October 2011 the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Jeremy Bleazard of XL Business Solutions, Premier House Bradford Road Cleckheaton BD19 3TT, be appointed liquidator of the Company for the purposes of the voluntary winding-up



J Lund

Chairman

Date 17 October 2011



CVL328