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**The Insolvency Act 1986 and the Companies Act 1985**

**Company Limited by Shares**

**SPECIAL RESOLUTIONS**

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986).

of Amcrest Developments Limited

Passed -

At a General Meeting of the Members of the above named Company, duly convened and held on 13 October 2009 at 10:30 am the following special resolutions were duly passed.

- 1) That the Company be wound up voluntarily.
- 2) That the assets of the company be distributed in specie.

Signed



Name :David Penson

Status :Director

presented for filing by:-

Wilkins Kennedy  
6c Church Street  
Reading  
RG1 2SB

Presenter's reference:-

JAK/RD

SATURDAY



\*RWV6ZE67\*

RM

17/10/2009

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COMPANIES HOUSE