

No. of Company: 05260695

IN THE MATTER OF PLUMB MASTERS LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 10 May 2011 at 11.00am

At a general meeting of the above named Company, duly convened and held at Suite 2, Aus Bore House, 19-25 Manchester Road, Wilmslow, SK9 1BQ on the 10 May 2011, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions:-

1. "That the Company be wound up voluntarily".
2. "That N Morgan and J Kaye of Cooper Williamson, 2nd Floor, Aus-Bore House, 19-25 Manchester Road, Wilmslow, SK9 1BQ be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up".
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

Signature : 

Name of Signatory : Lee Seddon - Director

