

S296048

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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 Holdings Limited

Passed -

At a General Meeting of the Members of the above named Company, duly convened and held on 13 October 2009 at 10:00 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



RWV6FE6N

RM

17/10/2009

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COMPANIES HOUSE