

The Insolvency Act 1986 and the Companies Act 2006

Misc 2412P

Company Limited by Shares

WINDING UP RESOLUTION

A & J PIPELINE SERVICES LIMITED **COMPANY NO: 5414761**

Passed - 12 October 2009

At a General Meeting of the members of the above named company, duly convened and held at Tomlinsons, St John's Court, 72 Gartside Street, Manchester, M3 3EL, on 12 October 2009 the following resolutions were duly passed; No 1 as a Special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Alan H Tomlinson of Tomlinsons, St John's Court, 72 Gartside Street, Manchester, M3 3EL, be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed

LI Johnson
Chairman

Presented for filing by:-

Tomlinsons
St John's Court
72 Gartside Street
Manchester
M3 3EL

Presenter's reference:- L/AJPIPE2/2412/FT/CS

SATURDAY



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AMEHDE60

17/10/2009

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COMPANIES HOUSE