

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

### **SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)


**G & H SPARES (2006) LIMITED**  
**Company Number 05734687**

**Passed 7 May 2015**

At a General Meeting of the members of the above named company, duly convened and held at BBIC, Innovation Way, Wilthorpe, Barnsley, S75 1JL on 7 May 2015 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Adrian Graham and Julian Pitts of Begbies Traynor (Central) LLP, 4th Floor, Leopold Street Wing, The Fountain Precinct, Sheffield, S1 2JA be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Signed

  
\_\_\_\_\_  
Gary Booth  
Chairman

Presented for filing by -

Gary Booth  
C/O Begbies Traynor (Central) LLP  
4th Floor, Leopold Street Wing  
The Fountain Precinct  
Sheffield  
S1 2JA

Dated 7 May 2015

Reference -

L/GH005CVL/AACG/JNRP/PXH/4904

