

COMPANY NUMBER 05748846

SPECIAL RESOLUTION

(Pursuant to Section 378(1) of The Companies Act 1985 and 84(1)(c) and 100 of The Insolvency Act 1986)

OF Select Radiators Limited

Principal Trading Address Unit 23 Belle Vue Enterprise Centre, Ivy Road, Aldershot, Hants

Registered Office c/o Carmichael & Co, Portland Tower, Portland Street, Manchester, M1 3LF

At a GENERAL MEETING of the above named company duly convened and held at Kent Space, 6-8 Revenge Road, Lordswood, Chatham, Kent, ME5 8UD on 23 July 2010, the following resolutions were duly passed as a special resolution and an ordinary resolution respectively -

“THAT the company be wound up voluntarily”

“THAT Marc Justin Landsman of Carmichael & Co Portland Tower Portland Street Manchester M1 3LF be and is hereby appointed as liquidator of the company for the purposes of the winding up”

Further details are available from

Marc Landsman, IP Number 9138

tel 0845 644 3114

e-mail s103501@carmichaelsinsolvency.co.uk



Martin Hicks
CHAIRMAN

Attested by



Description



WEDNESDAY



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AXEYPM2W

28/07/2010

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COMPANIES HOUSE