

Number of }  
Company } 5995038

*The Insolvency Act 1986 and the Companies Act*

**COMPANY LIMITED BY SHARES**

**Special Resolution**

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

**A.A.G. INSTALLATIONS LIMITED**

*Passed 17 JANUARY 2011*

At a General Meeting of the members of the above-named company, duly convened and held at

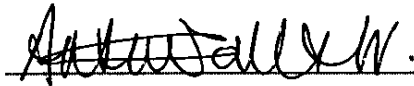
**Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP**

on the 17th day of January 2011 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 Richard Frank Simms and Carolynn Jean Clark of F A Simms & Partners Limited 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 all or any one or more of the persons holding the office of liquidator from time to time"

\* *Signature*



A GALLACHER- CHAIRMAN

To be signed by the  
chairman, a director  
or the secretary of the  
company

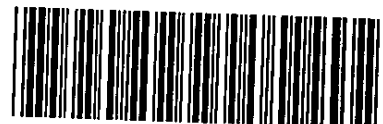
\* For the *Gazette* the signature to this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by

Description

\* Name of signatory (in block capitals)

WEDNESDAY



A21

\*AHTMMR4N\*

26/01/2011

344

COMPANIES HOUSE