

B1040/CVL328/5-3


BARROEROCK CONSTRUCTION LIMITED

COMPANY NUMBER - 06549534

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Langley House, Park Road, East Finchley, London, N2 8EY on 21 February 2017 at 12 noon the following special resolution numbered one and ordinary resolution numbered two were passed

- 1) That the Company be wound up voluntarily
- 2) That Alan Simon of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up


Gavin O'Connor
Chairman

Date: 21 February 2017

TUESDAY



A27 *A617522H* 28/02/2017 #64
COMPANIES HOUSE

CVL328