

Registered No: 07420671

Registered in England & Wales

AT THE GENERAL MEETING OF  
G C S GAS LIMITED

HELD ON 16 July 2012

THE FOLLOWING RESOLUTIONS WERE PASSED

**SPECIAL RESOLUTION**

- 1 THAT the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily'

**ORDINARY RESOLUTION**

- 2 THAT Patricia Angela Marsh (Office Holder Number 9592) and Barrie Dunkin Harding (Office Holder Number: 6327) of Marsh Hammond & Partners LLP, Peek House, 20 Eastcheap, London EC3M 1EB be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office'

SIGNED   
Adam Kitchener  
Chairman of the meeting

Presented by: Marc Potter  
Marsh Hammond & Partners LLP  
Telephone: 020 7 220 7892

WEDNESDAY



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18/07/2012  
COMPANIES HOUSE