

Company Limited by Shares

**SPECIAL RESOLUTION**

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

of A & T BRICKWORK (HAMPSHIRE) LIMITED

6242354

**Passed-9 August 2011**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 1 Grange Farm Business Park, Sandy Lane, Shedfield, Southampton SO32 2HD on 9 August 2011 the following resolutions were duly passed, No 1 as special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound up voluntarily"
- 2 "That Judith Carolyn Wade-Duffee be and she is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name ADRIAN HAINES

Status DIRECTOR

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/Licensed Insolvency Practitioner/Chartered Secretary

Presented for filing by -

AshtonsJWD LLP  
1 Grange Farm Business Park,  
Sandy Lane,  
Shedfield,  
Southampton,  
SO32 2HD

Presenter's reference -

L/ATB01/2412/JWD/SS

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