

Company Limited by Shares

SPECIAL RESOLUTION

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

Profab Engineering Limited
Company No 03087498
The Dolomite Quarry
Sheffield Road
Warmsworth
Doncaster
DN4 9RS

Passed - 13 July 2016

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ on 13 July 2016 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"
- 2 "That Peter O'Hara (IP no 6371) and Simon Weir (IP no 9099) of O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ, be and are hereby appointed Joint Liquidators for the purposes of such winding up"

For further details please contact Simon Weir, email simon.weir@ohara.co.uk, telephone number 01924 477449

Signed



Name ALEX PERKIN
DIRECTOR

SATURDAY



A19 *A5BCDOJV* 16/07/2016 #130
COMPANIES HOUSE