

No. of Company: 03096386

IN THE MATTER OF KENNERING TRANSMISSIONS LIMITED

T/A PREMIER PROPSHAFTS

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed . 15 January 2016

At a general meeting of the above named Company, duly convened and held at Bamfords Trust House, 85-89 Colmore Row, Birmingham B3 2BB on 15 January 2016, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That C A Beighton and P D Masters of Leonard Curtis, Bamfords Trust House, 85-89 Colmore Row, Birmingham B3 2BB be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

Signature

Name of Signatory

Mr Stephen Pickering  
Director

Attested by

Description

Chartered Accountant/Licensed Insolvency Practitioner

FRIDAY



QIQ \*Q4Z4LIAQ\* #93  
22/01/2016  
COMPANIES HOUSE