

**SPECIAL RESOLUTION**

pursuant to section 307 (1) of the Companies Act 2006 and  
section 84 of the Insolvency Act 1986

Company Number            05062802  
Name of Company           Harpenden Recovery Service Limited T/A HRS  
Passed on                    24 November 2011

At a GENERAL MEETING of the Members of the above-named company, duly convened and held at Gloucester House, 72 London Road, St Albans, AL1 1NS, the following resolutions were duly passed -

Special Resolution

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

Ordinary Resolution

That Steven Leslie Smith and Peter John Godfrey-Evans of the firm Mercer & Hole, Gloucester House, 72 London Road, St Albans, AL1 1NS, be and are hereby appointed as Joint Liquidators of the company for the purpose of the voluntary winding-up

That the Joint Liquidators' may act jointly and severally so that all functions may be exercised by either or both of the liquidators

That the Joint Liquidators remuneration be calculated on a time costs basis

Signature



PETER ARTHUR WAITE

Description    CHAIRMAN

**NOTES**

This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by                Mercer & Hole  
                                 Gloucester House  
                                 72 London Road  
                                 St Albans AL1 1NS

Presenter's Reference    HRS50/SLS/CRS/JE/L

SATURDAY



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26/11/2011  
COMPANIES HOUSE

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