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The Insolvency Act 1986 and the Companies Act 1986

2412

Company Limited by Shares

RESOLUTIONS

(Pursuant to Section 324 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of Jarvis Harman Contracts Limited (Company Number 06697538)

Passed- **26 November 2013**

At a General Meeting of the members of the above named company, duly convened and held at Jones Lowndes Dwyer LLP, 4 The Stables, Wilmslow Road, Didsbury, Manchester, M20 5PG, on 26 November 2013 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

1 "That the Company be wound up voluntarily"

2 "That Claire L Dwyer be and is hereby appointed Liquidator for the purposes of such winding up"

Signed York Harman

Name York Harman

Status Director

