

Number of Company: 02737677

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Prime Clean Limited

Passed 9 April 2009

At a **General Meeting** of the above-named Company, duly convened, and held at Kings Cote, 151 Kings Road, Westcliff on Sea, Essex SS0 8PP on the 9 April 2009 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

THAT the Company be wound-up voluntarily and Vera Banwell of BRS Associates 40 Bowling Green Lane, London EC1R 0NE be and is hereby appointed Liquidator for the purposes of such winding-up.



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Tony Ellison
Chairman of Meeting

THURSDAY



A01M799M

A21

23/04/2009

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COMPANIES HOUSE