

Resit

ASHFLAME CROMER LIMITED

COMPANY NUMBER: 05490936

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the above-named company duly convened and held at The Offices of Griffith & Griffith Century House, 31 Gate Lane, Boldmere, Sutton Coldfield on 17 February 2011, the following Special Resolutions were duly passed -

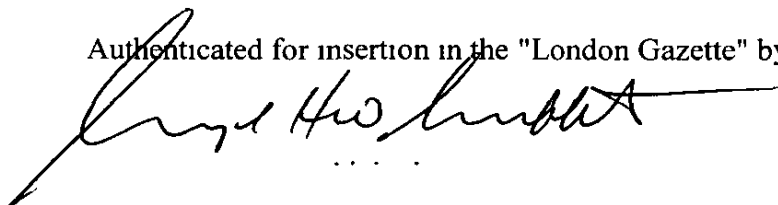
THAT the company be wound up voluntarily and that George H W Griffith of Century House 31 Gate Lane Boldmere Sutton Coldfield West Midlands, B73 5TR be and is hereby appointed as Liquidator for the purposes of such winding up

Dated 17 February 2011



G H Gosling
Chairman

Authenticated for insertion in the "London Gazette" by -



Address George H W Griffith Ltd, Century House 31 Gate Lane Boldmere Sutton Coldfield West Midlands, B73 5TR

MONDAY



A26 *A5VJ6RUK* 156
21/02/2011
COMPANIES HOUSE