

MH CARBON LIMITED
Company No: 07388433

RESOLUTIONS

The Insolvency Act 1986 and the Companies Act 2006

Passed 31 May 2013

At a General Meeting of the members of the above named Company, duly convened and held at 2 - 4 Queen Street, Norwich, Norfolk, NR2 4SQ on 31 May 2013, the following resolutions were duly passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

Special Resolution

- 1 "That it has been proved to the satisfaction of this meeting 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

- 2 "That Jamie Playford MABRP, MIPA of Parker Andrews Ltd be and is hereby appointed Liquidator for the purposes of such winding up"

Signed _____

Name Jeffrey Razaq

Status Chair

TUESDAY



A29STT2J
A10 04/06/2013 #30
COMPANIES HOUSE