

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of **Selby Transport Limited**  
Company Number **04313923**

Passed- **9 January 2009**

At a General Meeting of the members of the above named company, duly convened and held at Hotel Elizabeth, Littlecoates Road, Grimsby on 9 January 2009 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary 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".
2. " That Charles Howard Ranby-Gorwood be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed L. Selby.  
Linda Selby  
Director

FRIDAY



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AIQ 09/01/2009 69  
COMPANIES HOUSE