

G C BRADLEY LTD - IN IN LIQUIDATION

RESOLUTIONS

At a General Meeting of the members of the above-named company duly convened and held at Century House, 31 Gate Lane, Boldmere, Sutton Coldfield B73 5TR on 09 November 2012, the following special and ordinary resolutions were duly passed:

Special Resolution

“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 Company, and accordingly that the Company be wound up voluntarily ”

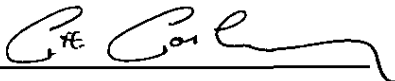
Ordinary Resolutions

“That George H W Griffith of George H W Griffith Ltd Century House, 31 Gate Lane, Boldmere, Sutton Coldfield, West Midlands, B73 5TR be and is are hereby appointed Liquidator for the purposes of such winding up.”

“That the Liquidator is to act on a sole basis.”

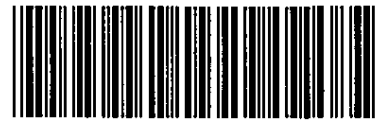
Dated: 09 November 2012

Signed: _____



G H Gosling
Chairman

MONDAY



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A10

12/11/2012

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COMPANIES HOUSE