

The Insolvency Act 1986 and the Companies Act 1986

Company Limited by Shares

RESOLUTIONS

(Pursuant to Section 378 (1) & (2) of the Companies Act 1985 and 84(1)(b) & (c) and 100 of the Insolvency Act 1986)

Of G C Scunthorpe Limited

Company Number 05994842

Passed – 19 April 2011

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 the following resolutions were duly passed, number 1 as a special resolution and number 2 as an ordinary resolution -

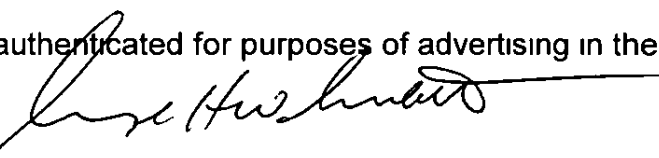
- 1 "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that the company be wound up voluntarily"
- 2 "That George H W Griffith be and he is hereby appointed liquidator for the purposes of the voluntary winding up"

Signed 

Name G H GOSLING

Status Director

Signature authenticated for purposes of advertising in the "London Gazette"

Liquidator 

Presented for filing by - George H W Griffith, George H W Griffith Limited, Century House, 31 Gate Lane, Boldmere, Sutton Coldfield B73 5TR

At a meeting of creditors held on 19 April 2011 the creditors confirmed the appointment of George H W Griffith as liquidator

Date 19 April 2011

 G H Gosling - Chairman

WEDNESDAY



A51 *ALJ3BTG1* 247
20/04/2011
COMPANIES HOUSE