

## Special resolution

Pursuant to sections 378(2) of the Companies Act 1985 and 84(1)(b) of The Insolvency Act 1986

# J84a

Name of Company

Company Number

05241654

**ADD HIRE LTD**

Passed 30<sup>th</sup> January 2012

At a General Meeting of the Members of the above-named Company duly convened and held at Lawrence Works, Sheffield Road, Springvale, Penistone, Sheffield, S36 6HT, on 30<sup>th</sup> January 2012, the following resolutions were passed as a Special Resolution and as an Ordinary Resolution

“That the Company be wound up voluntarily, and that Raymond Stuart Claughton of Rushtons, Accountants, Merchant’s Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB, (IP 119) be and he is hereby appointed Liquidator for the purposes of such winding-up”

Signature

D. CARR .

Description DIRECTOR

Presented by Rushtons, Accountants, 3 Merchant’s Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB

Presenter’s Reference RSC/RJ/LB

WEDNESDAY



A20 \*A11SW8S2\* 01/02/2012 #79  
COMPANIES HOUSE