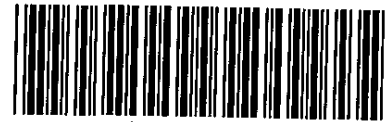


The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

WEDNESDAY



A07 *A79YAFYA* #41
11/07/2018
COMPANIES HOUSE

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Blue Rock Surfacing London Limited
Company No: 09509040
Registered office: 36 Tyndall Court, Commerce Road, Lynch Wood, Peterborough,
PE2 6LR
Trading address: 36 Tyndall Court, Commerce Road, Lynch Wood, Peterborough,
PE2 6LR
Former Name(s)/Trading style(s): N/A

Passed – 5 July 2018

At a General Meeting of the members of the above named company, duly convened and held at Marriot Hotel, Peterborough Business Park, Lynch Wood, Peterborough, PE2 6GB at 4pm on 5 July 2018 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Andrew McTear (IP No: 007242) of McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT be and he is hereby appointed liquidator for the purposes of such winding up".

Signed

Michael Tucker
Director

Enquiries should be sent to McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT, (office: 01603 877540, fax 01603 877549) or by email to sarahtownshend@mw-w.com.