

Company No 02640724

SPECIAL & ORDINARY RESOLUTIONS

Section 283 of the Companies Act

Pursuant to Section 84(1)(b) and Section 100 of the Insolvency Act 1986

**IN THE MATTER OF BENCHMARK CIVIL ENGINEERING LIMITED
and
IN THE MATTER of the Insolvency Act 1986**

Passed on 24 February 2017

At a GENERAL MEETING of the above-named company, duly convened and held at McAlister & Co Insolvency Practitioners Ltd, Tredomen Gateway, Tredomen Park, Ystrad Mynach, Hengoed, CF82 7EH on Friday the 24 February 2017, the following Special Resolution and Ordinary Resolution was duly passed -

Special Resolution

"That it has been proved to the satisfaction of the company that this company cannot by reason of its liabilities continue its business, and that it is advisable that it should be wound up voluntarily"

Ordinary Resolution

"That Gareth Bishop and Helen Whitehouse of McAlister & Co Insolvency Practitioners Ltd, 10 St Helens Road, Swansea, SA1 4AW be and are hereby appointed Joint Liquidators of the company for the purposes of such winding up Any acts required or authorised under any enactment to be done by a liquidator may be done by either or both of the liquidators jointly or alone "



Signature*

Stuart James Robinson

DIRECTOR AND CHAIRMAN OF THE MEETING

* For the Gazette the signature of this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of Section 389(1)(a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by

Description

TUESDAY



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28/02/2017

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COMPANIES HOUSE

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Stuart James Robinson
DIRECTOR AND CHAIRMAN OF THE MEETING
Signature

For the purpose of this notice, the signature of the person must be attested in the presence of either a solicitor of the Supreme Court, a member of any body of accountants established in the United Kingdom and for a time being recognised by the Department of Trade for the purposes of Section 382(1)(a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, or a member of any other body.

Attested by

Description