

AGP STEEL STRUCTURES LIMITED

COMPANY NUMBER - 07687645

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Devonshire House, 60 Goswell Road, London, EC1M 7AD on 16 March 2017 at 2:00pm the following special resolution numbered one and remaining ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Ian Robert of Kingston Smith & Partners LLP, Devonshire House, 60 Goswell Road, London, EC1M 7AD, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Glenn David Tamplin
Chairman

Date: 16 March 2017

THURSDAY



QIQ *Q62T&JF6* #19
23/03/2017
COMPANIES HOUSE