

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

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

K1 CONSTRUCTION LIMITED

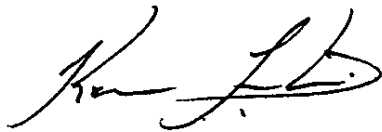
Company Number 02972239

Passed Thursday 19 June 2014

At a General Meeting of the members of the above named Company, duly convened and held at The Holiday Inn Hemel Hempstead, M1, Jct 8, Breakspear Way, Hemel Hempstead, HP2 4UA on 19 June 2014 at 11 00am the following resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively -

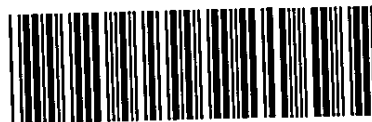
- 1 That the Company be wound up voluntarily
- 2 That Ian Michael Rose and Catherine Lee-Baggaley of Silke & Co Limited, 1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and that the Joint Liquidators are to act jointly and severally

Signed



Syed Keyvan Abtahie Foroshani
Chairman

FRIDAY



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A12

27/06/2014

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COMPANIES HOUSE