

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 30th 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 30th 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* #79
01/02/2012
COMPANIES HOUSE

