

Company number: 311582

The Insolvency Act 1986

COMPANY LIMITED BY SHARES

RESOLUTION

(pursuant to S95 of the Insolvency Act 1986)

OF

COSTAIN CONCRETE COMPANY LIMITED

In Liquidation

Passed: 21 November 2001

At a meeting of creditors of the above Company, duly convened pursuant to section 95 of the Insolvency Act 1986, and held at Baker Tilly, The Clock House, 140 London Road, Guildford, Surrey GU1 1UW on the 21 November 2001, the subjoined Resolution was duly passed, viz: -

RESOLUTION

"That Robert Stone of R Duncan Stone & Co, Sunrise House, Newdigate Road, Beare Green, Dorking, Surrey is appointed Liquidator of the Company for the purposes of such winding up in place of Geoffrey Carton-Kelly and Andrew John Tate of Baker Tilly."

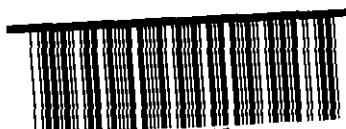
Signature.....

G. Carton-Kelly

Witness to the signature of G Carton-Kelly

R. Stone

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Chartered Accountant



A09
COMPANIES HOUSE

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03/12/01