

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of Swinney & Crabtree Limited

Company Number - 04774975

Passed:

At a **General Meeting** of the above-named Company, duly convened, and held at Tenon House, Ferryboat Lane, Sunderland, Tyne and Wear, SR5 3JN on the 23 May 2013 the following resolutions were passed, No 1 as a special resolution and No 2 as an ordinary resolution -

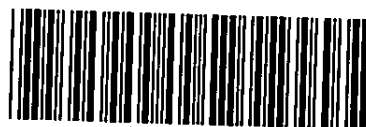
RESOLUTIONS

- a "That the Company be wound up voluntarily" and
- b "That Ian William Kings and Steven Philip Ross, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"



Kevin Crabtree
Chairman of Meeting

WEDNESDAY



A29DGAPH

A08

29/05/2013

#55

COMPANIES HOUSE