

7263075

The Insolvency Act 1986 and the Companies Act 1986

2412

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986)

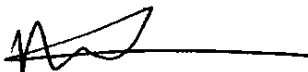
of **Water Tanks & Services Limited**

Passed- 12 August, 2016

At a General Meeting of the members of the above named company, duly convened and held at Hart Shaw , Europa Link, Sheffield Business Park,, Sheffield, S9 1XU on 12 August, 2016 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound up voluntarily"
- 2 "That Christopher Brown and Emma Legdon of the firm of Hart Shaw LLP, be and are hereby appointed Joint Liquidators of the Company for the purposes of the voluntary winding up and that the Joint Liquidators are empowered to act jointly and severally "

Signed _____



Name Michael Brightmore

Status Chairman of the Meeting

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

Presented for filing by -

Hart Shaw LLP
Europa Link
Sheffield Business Park
Sheffield
S9 1XU

Presenter's reference -
L/WATER/2412/CJB/EL/PU/MW

SATURDAY



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COMPANIES HOUSE