

Registered number. 06456441

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

Business Link West Midlands Limited

Registered Office:

19 Ridgeway, Quinton Business Park, Quinton, Birmingham, West Midlands, B32 1AL

Passed 23 February 2012

At a **General Meeting** of the above-named Company, duly convened, and held at 19 Ridgeway, Quinton Business Park, Quinton, Birmingham, West Midlands, B32 1AL on the 23 February 2012 the subjoined Special Resolutions were duly passed, viz -

RESOLUTIONS

- 1 **THAT** the company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner number 6775), of Messrs BDO LLP, be and is hereby appointed Liquidator for the purposes of such winding-up.
- 2 **THAT** the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to such institution or institutions as may be directed by the Department for Business, Innovation and Skills.

For further information, please contact Ann Moore on 0121 352 6399, or e-mail Ann.Moore@bdo.co.uk

..... *S L Holmes*
Sylvia Lorraine Holmes
Chairman

012576/NJM/MVL170B - Special Resolutions/C12

TUESDAY



A18 *A13NSWU3* 28/02/2012 #48
COMPANIES HOUSE