

*Resix*

The Insolvency Act 1986 and the Companies Act 1986  
Company Limited by Shares

Company Number: 05662847

**SPECIAL RESOLUTION**

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

of **AAA Marine (Coves) Limited**

At an Extraordinary General Meeting of the Members of the above named company convened and held at Island Sailing Club, 70 High Street, Cowes, Po31 7RE on 21 January 2011 at 3 00pm, the following Special Resolution numbered 1 and the Ordinary Resolution numbered 2 were passed -

- 1 "That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily"
- 2 " That Kevin James Wilson Weir of Benedict Mackenzie, 97 Leigh Road, Eastleigh, Hampshire, SO50 9DR be and is hereby appointed Liquidator for the purposes of the voluntary winding up"

*Neil Clifford*  
Neil Clifford  
Chairperson

Dated 21 January 2011

FRIDAY



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COMPANIES HOUSE