

**SPECIAL RESOLUTION**

Company No 01451014

Registered in England and Wales

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**AND IN THE MATTER OF TRUCHEM LIMITED**

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RESOLUTIONS PASSED 27 NOVEMBER 2013

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At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at Carlton Hotel Dublin Airport, Old Airport Road, Cloghran, Dublin Airport, Co Dublin on the 27 November 2013 at 10 20 am the following Special Resolution was duly passed -

- 1 "That the company be wound up voluntarily, and that Dean Anthony Nelson of Smith Cooper, be appointed Liquidator of the company for the purposes of such winding-up"

Dated. 27 November 2013

Signature

  
Chairman

SATURDAY



\*A2M7SBDU\*

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30/11/2013

#21

COMPANIES HOUSE