

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

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

**S. SCHNEIDERS & SON LIMITED**

Company Number. 00305865

Passed: 4 August 2016 ✓

At a general meeting of the members of the above named Company, duly convened and held at Begbies Traynor (Central) LLP, 24 Conduit Place, London, W2 1EP on 4 August 2016 the following resolutions were duly passed, as a special resolution and as an ordinary resolution respectively -

- 1 "That the Company be wound up voluntarily" ✓
- 2 "That Gerald Maurice Krasner and Gillian Margaret Sayburn of Begbies Traynor (Central) LLP, 4th Floor, Cathedral Buildings, Dean Street, Newcastle upon Tyne, NE1 1PG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of Liquidator from time to time "

Signed

Claire Cain  
Claire Cain (For IM Directors Limited)  
Chairman

Presented for filing by -

C/O Begbies Traynor (Central) LLP  
4th Floor  
Cathedral Buildings  
Dean Street  
Newcastle upon Tyne  
NE1 1PG

Dated 4 August 2016

