

special resolution

pursuant to sections 378(2) of the Companies
Act 1985 and 84(1)(b) of the Insolvency Act
1986

J84a

Company Number

name of company

402792

G MIDDLE EAST LTD.

Passed **20 AUG 2007**

At an Extraordinary General Meeting of the members of the above-named Company duly
convened and held at

New Century Park, Coventry CV3 1HJ

on **20 AUG 2007**

the following SPECIAL RESOLUTION was duly passed

"THAT the Company be wound up voluntarily, and that

Robin Arthur ELLIS
of
9 The Elms, Church Road,
Claygate, Surrey KT10 OJT

be and is hereby appointed Liquidator for the purposes of such winding up"

Signature



Description

Director

Presented by

R A ELLIS & CO
9 The Elms, Church Road
Claygate, Surrey KT10 OJT
Telephone & Fax 01372 465025

TUESDAY



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COMPANIES HOUSE