

Res

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: **Blindells Limited ("the Company")**

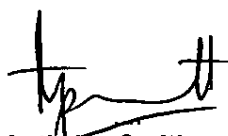
Company Number: **00428671**

Passed: **20 December 2012**

At a General Meeting of the Company, duly convened, and held at The Poynt, 45 Wollaton Street, Nottingham, NG1 5FW on 20 December 2012, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

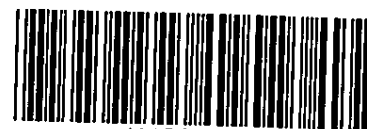
RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Patrick B Ellward and Dilip K Dattani, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"



Anthony Smith
Chairman of Meeting

SATURDAY



A10CJHMQ

A11

22/12/2012

#593

COMPANIES HOUSE