

Number of Company **840056**

THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

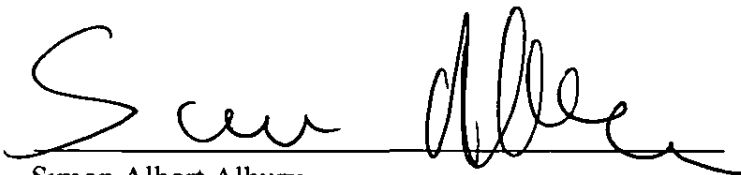
(Pursuant to Sections 283 of the Companies Act 2006)
& Section 84 of the Insolvency Act 1986

of - **E F CLARKE (GOLDSMITHS) LIMITED**

Passed On **30 April 2010**

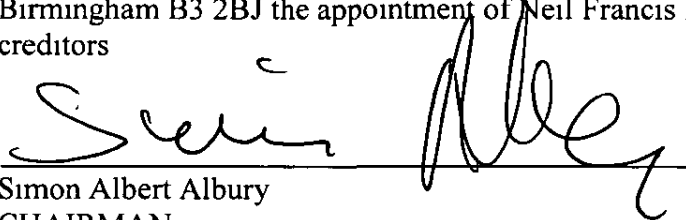
At an Extraordinary General Meeting of the above named company duly convened and held at 3rd Floor, 9 Colmore Row, Birmingham B3 2BJ on 30 April 2010 the subjoined Special Resolution was duly passed, viz

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily and that Neil Francis Hickling of Smith & Williamson Limited, No 1 St Swithin Street, Worcester, WR1 2PY, be and is hereby appointed Liquidator for the purposes of such winding up "



Simon Albert Albury
CHAIRMAN

At a subsequent meeting of creditors held on 30 April 2010 at 3rd Floor, 9 Colmore Row, Birmingham B3 2BJ the appointment of Neil Francis Hickling was confirmed by the creditors



Simon Albert Albury
CHAIRMAN

