

Number of Company 01026496

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

Ketsebridge Limited

Passed 13th January 2011

At an EXTRAORDINARY GENERAL MEETING of the above named Company, convened and held at:-

The Medway Suite, Hilton Maidstone Hotel, Bearsted Road,
Weaving, Maidstone, Kent, ME14 5AA

On the 13th day of January 2011 the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

“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 Mark Stephen Goldstein be and he is hereby appointed liquidator ”

At a subsequent MEETING OF CREDITORS, duly convened pursuant to Section 98 of the Insolvency Act 1986 and held on the same day, the appointment of Mark Stephen Goldstein was confirmed.



Roger Stolworthy
Chairman of the Meeting

SATURDAY



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AS6Y0QTP

15/01/2011

COMPANIES HOUSE

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