

**RESOLUTION - REGISTRAR**

Number of Company

**01302619**

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

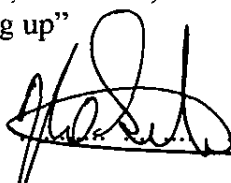
**BAUBLES THE JEWELLERS LIMITED**

**Passed: 25 June 2010**

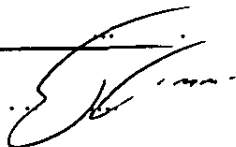
At a GENERAL MEETING of the above-named Company, duly convened, and held at the offices of Jones Harris, 17 St Peters Place, Fleetwood, Lancashire FY7 6EB on the 25 June 2010 at 10 30am the following SPECIAL RESOLUTION was duly passed, viz

“THAT the Company be wound up voluntarily and that Jonathan M Timmis of J M Marriott, 14 Queen Street, Lancaster, LA1 1RS, be and he is hereby appointed Liquidator for the purposes of such winding up”

Signature



Witness to signature of Chairman



THURSDAY



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01/07/2010

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COMPANIES HOUSE