

**Company number: 02151395**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

**A. G JOY & SON LIMITED**

At a General Meeting of the above named Company duly convened and held at 35 Ballards Lane, London, N3 1XW on 1 September 2011, the following resolutions were duly passed as a special and ordinary resolution, respectively

Special Resolution

- 1 That the Company be wound up voluntarily

Ordinary Resolution

- 2 That Stewart Bennett of S T Bennett & Co, 36 Bracken Drive, Chigwell, Essex IG7 5RF be hereby appointed Liquidator of the Company for the purposes of the winding-up

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Stewart Bennett as Liquidator

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Patricia Joy  
Chairman of both meetings

