

**The Insolvency Act 1986 and the Companies Act 2006 Company Limited by Shares**

**SPECIAL RESOLUTION**

(Pursuant to Sections 84(1)(b) and 100 of the Insolvency Act 1986).

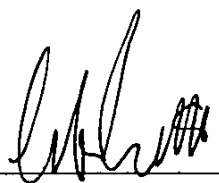
**of Trojan Treatments Limited**  
**Company Number 02626328**

Passed 2 March 2012

At a General Meeting of the Members of the above named Company, duly convened and held at Third Floor, Goldsmiths House, Broad Plain, Bristol BS2 0JP on 2 March 2012 the following resolutions were duly passed, Number 1 as a special resolution and Numbers 2 and 3 as ordinary resolutions.

- 1 "Pursuant to Section 84(1)(b) of the Insolvency Act 1986 the company be wound up voluntarily"
- 2 "That Jonathan Law and John Sallabank of Harrison's Business Recovery and Insolvency Limited, Third Floor, Goldsmiths House, Broad Plain, Bristol, BS2 0JP be and are hereby appointed Joint Liquidators for the purposes of such winding up".
- 3 "That the Joint Liquidators may act jointly or severally in all matters relating to the conduct of the liquidation of the Company".

Signed  
Name  
Status

  
\_\_\_\_\_  
G Prewett  
Director

TUESDAY



A04 \*A14L9VC3\* 13/03/2012 #277  
COMPANIES HOUSE