

**Mike Whaley Limited**

Company Number **02876678**

Resolutions Passed at a Meeting of Members

Held **6th October 2011**

At RMT, Gosforth Park Avenue, Newcastle upon Tyne, NE12 8EG

1) Special Resolution

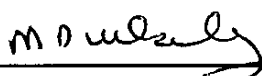
"That the company be wound-up voluntarily"

2) Ordinary Resolution

"That AA Josephs and LA Farish of RMT be and are hereby  
appointed Liquidators for the purposes of the winding-up"

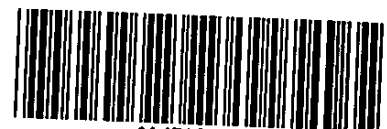
3) Ordinary Resolution

"That the appointed joint liquidators are authorised to act on a joint and several basis"

Signature 

Description Mr Mike Whaley Chairman of the Meeting

TUESDAY



\*A471CYA6\*  
AIQ 11/10/2011 30  
COMPANIES HOUSE