

COMPANY NUMBER 02965824

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

THE ANNE SENDALL GROUP LIMITED T/A CASA BELLE DESIGN

Registered Office 35 Ludgate Hill
Birmingham, B3 1EH
Principal trading Address Unit 29 Forge Lane
Minworth Industrial Park
Minworth
Sutton Coldfield
B76 1AH

PASSED 10 September 2013

At a GENERAL MEETING of the above-named Company, duly convened, and held at 35 Ludgate Hill, Birmingham, B3 1EH on 10 September 2013 at 10 00 am, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

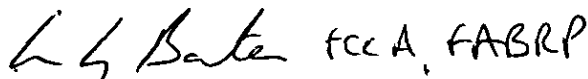
"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily That M D Hardy, Licensed Insolvency Practitioner, Office Holder Number 9160, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up "

Signature



Name of Signatory Jennifer Jones

Witness to the above Signature



Gavin Bates
Licensed Insolvency Practitioner

FRIDAY



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13/09/2013

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COMPANIES HOUSE