

PRINCIPAL PEOPLE LIMITED

COMPANY NUMBER: 03008902

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 36-44 High Street, Redhill, Surrey RH1 1RH on 10th December 2012 at 10 00 am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Brian Baker of Kingston Smith & Partners LLP, 36-44 High Street, Redhill, Surrey RH1 1RH, be appointed liquidator of the Company for the purposes of the voluntary winding-up



SIMON BLISS
Chairman

Date 10th December 2012

