

COMPANY NUMBER 03433663

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

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

**BAR-M LIMITED**

Registered Office 35 Ludgate Hill  
Birmingham, B3 1EH  
Principal trading Address 1 Arden Street  
Stratford  
Warwickshire  
CV37 6PA

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PASSED 18 June 2014

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At a GENERAL MEETING of the above-named Company, duly convened, and held at Coventry University Technology Park on 18 June 2014 at 10 30 am, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

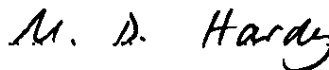
"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily That M D Hardy, Licensed Insolvency Practitioner, Office Holder Number 9160, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such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

Signature



Name of Signatory Audrey Beresford

Witness to the above Signature



M D Hardy  
Licensed Insolvency Practitioner

