

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 307(1) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of **Gary Bennett Ltd Company No. 03647028**

Former Registered Office: Broadmeadow Industrial Estate, Teignmouth, Devon TQ14 9AE

Registered Office: The Conifers, Filton Road, Hambrook, Bristol, BS16 1QG

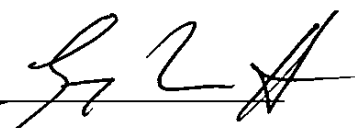
Principal Trading Address: No 3 Broadmeadow Industrial Estate, Teignmouth, Devon TQ14 9AE

Passed- 29 July 2011

At a General Meeting of the members of the above named company, duly convened and held at The Conifers, Filton Road, Hambrook, Bristol BS16 1QG on 29 July 2011 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"
- 2 "That Simon Thornton be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name Gary John Bennett
Status Director

Presented for filing by - Houghton Stone Business Recovery Limited, The Conifers, Filton Road, Hambrook, Bristol BS16 1QG,

Presenter's reference - G119/2412/HW/SLL/ST

Further details are available from Simon Thornton (Office Holder No 9031),
Recovery@hsbr.co.uk or by telephone 0117 970 9220

TUESDAY



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COMPANIES HOUSE