

COMPANY NUMBER 03700604

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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

DAVID STORER AND PARTNERS LIMITED

Registered Office 35 Ludgate Hill  
Birmingham, B3 1EH  
Principal trading Address Unit 7b  
Davey Court, Castle Mound Way  
Rugby  
CV23 0UZ

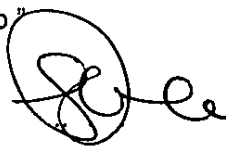
PASSED 23 July 2013

At a GENERAL MEETING of the above-named Company, duly convened, and held at 8 Manor Road, Coventry, CV1 2LH on 23 July 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

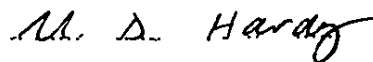
"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily That M D Hardy, Licensed Insolvency Practitioner, Office Holder Number 9160, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such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

Signature



Name of Signatory Nigel Dale

Witness to the above Signature



M D Hardy  
Licensed Insolvency Practitioner

THURSDAY



A08

\*A2DD54AA\*  
25/07/2013  
COMPANIES HOUSE

#151