

Resix

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of AG Silver Limited
Company No 04047398
Registered office 90 St Faiths Lane, Norwich NR1 1NE
Trading address 21 Bedford Street, Norwich, NR2 1AR
Former Name(s)/Trading style(s) None

Passed-12 February 2014

At a General Meeting of the members of the above named company, duly convened and held at 90 St Faiths Lane, Norwich, NR1 1NE at 10 15am on 12 February 2014 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound up voluntarily"
- 2 "That Andrew McTear (IP No 007242) of McTear Williams & Wood, 90 St Faiths Lane, Norwich, NR1 1NE be and he is hereby appointed liquidator for the purposes of such winding up"

Signed



Jon Maddocks
Chairman and director

Enquiries should be sent to McTear Williams & Wood, 90 St Faiths Lane, Norwich, NR1 1NE (office 01603 877540, fax 01603 877549) or by email to info@mw-w.com

FRIDAY



A04 *A310SWUO* 14/02/2014 #219
COMPANIES HOUSE