

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

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

PANACHE OF COOKHAM LIMITED

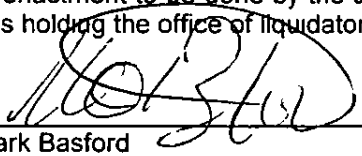
Company Number: 04192288

Passed 21 March 2013

At a General Meeting of the members of the above named company, duly convened and held at 32 Cornhill, London, EC3V 3BT on 21 March 2013 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Lloyd Biscoe and Wayne Macpherson of Begbies Traynor (Central) LLP, The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed


Mark Basford
Chairman

Presented for filing by -

Mark Basford
C/O Begbies Traynor (Central) LLP
The Old Exchange
234 Southchurch Road
Southend on Sea
SS1 2EG

Dated 21 March 2013

Reference -

L/PA247CVL/LCB/WM/JXH/SWP/4904

SATURDAY



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30/03/2013
COMPANIES HOUSE