

Number of Company 04487961

The Companies Act 1985

SPECIAL AND ORDINARY RESOLUTIONS

of

MERCHANT CAPITAL LIMITED

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Passed 13 February 2013

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At a general meeting of the above-named Company, duly convened and held at the offices of Shipleys LLP, 10 Orange Street, Haymarket, London WC2H 7DQ on 13 February 2013 the following resolutions No 1 as a special resolution and No 2 as an ordinary resolution were passed

- 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 that, accordingly, the Company be wound-up voluntarily'
- 2 'THAT Anthony Peter Davidson and Stephen Blandford Ryman of Shipleys LLP, 10 Orange Street, Haymarket, London WC2H 7DQ, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up Any act required to be taken by the Joint Liquidators can be undertaken by either one of them acting independently'


Martin Eberhardt
Chairman

COMPANIES HOUSE

SATURDAY



A22C21XS

A10

16/02/2013

#3