

**THE COMPANIES ACTS 1985 TO 2006
COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTION

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

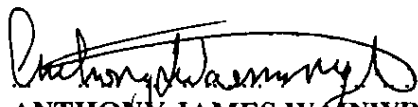
**HEACHAM LIMITED
COMPANY REGISTRATION NO: 04531687**

Passed this the 17th day of December 2012

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU, on Monday 17th day of December 2012, the subjoined SPECIAL RESOLUTION was duly passed, viz -

THAT the Company be wound up voluntarily, and that Gerald Irwin of Irwin & Company, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU, a Chartered Certified Accountant and Licensed Insolvency Practitioner, be and is hereby appointed Liquidator for the purposes of such winding-up

Signature


**ANTHONY JAMES WAINWRIGHT
DIRECTOR**

