

**Special Resolution
of a company limited by shares**


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

Thornton Inns Limited

Passed on 4 April 2013

At a General Meeting of the members of Thornton Inns Limited, duly convened and held at Pannell House, 159 Charles Street, Leicester, LE1 1LD on 4 April 2013, the following resolutions were passed; No. 1 as a special resolution and No. 2 as an ordinary resolution -

- 1 "That the company be wound up voluntarily"
- 2 "That Edward T Kerr and Ian J Gould of BDO LLP, Pannell House, 159 Charles Street, Leicester, LE1 1LD be and are hereby appointed joint liquidators for the purposes of the voluntary winding up and are empowered to act jointly and severally in all matters".

Signed 
Geoffrey B Thornton
Director

Signature authenticated for purposes of advertising in the London Gazette by

*Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary**

**delete as applicable*

Presented for filing by Edward T Kerr
BDO LLP
Pannell House
159 Charles Street
Leicester
LE1 1LD

Presenter's reference: THORNTON/CVL2402/ETK/IJG/SBS/GS

TUESDAY

