

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

S84b

Company Number

04664955

Name of company

MIDDLESEX TUNING CENTRE LTD

At a General Meeting of the Members of the above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, London, N12 8LY on 2 April 2012, the following **SPECIAL RESOLUTION** was duly passed -

"that the Company be wound up voluntarily, and the following Ordinary Resolution that

David Rubin
of David Rubin & Partners LLP
Pearl Assurance House
319 Ballards Lane
London N12 8LY

be and he is/ ~~they are~~ hereby nominated Liquidator for the purposes of such winding-up"

Signature



Description **DENNIS BRETT - CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by - *David Rubin & Partners LLP*
Pearl Assurance House
319 Ballards Lane
London N12 8LY

SATURDAY



A21

A16DNBOR

07/04/2012

COMPANIES HOUSE

#38