

ARROWBIRD LIMITED

04708052

The Companies Act 1985
The Insolvency Act 1986 and
The Insolvency Rules 1986

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at Days Inn Hotel, Between Jct 2-4, Gateway Services, London, NW7 3HU on 30 March 2012 the following resolutions were duly passed

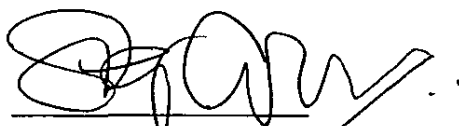
As a Special Resolution:

- 1 **THAT** the Company be wound up voluntarily

As Ordinary Resolutions:

- 2 **THAT** Mark Grahame Tailby and Sonia Louise Statham of CBA, Insolvency Practitioners, 39 Castle Street, Leicester, LE1 5WN be and are hereby appointed Joint Liquidators for the purpose of such winding-up
- 3 **THAT** the Joint Liquidators be and are hereby empowered to act jointly and severally

Dated this 30 March 2012


Stephen Coleman

WEDNESDAY



Q172SNM2

QIQ

18/04/2012

#34

COMPANIES HOUSE