

Company number: 05109810

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

40 40 45 LTD

At a General Meeting of the above named company duly convened and held at 9/10 Scirocco Close, Moulton Park, Northampton, NN3 6AP, on 14 November 2016, the following resolutions were duly passed as a special and an ordinary resolution, respectively

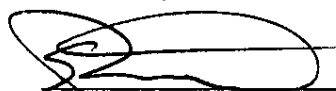
- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Gary Steven Pettit of PBC Business Recovery & Insolvency Limited, 9-10 Scirocco Close, Moulton Park, Northampton, NN3 6AP and Gavin Geoffrey Bates of PBC Business Recovery & Insolvency Limited, 9-10 Scirocco Close, Moulton Park, Northampton, NN3 6AP be and are hereby appointed joint liquidators of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Gary Steven Pettit and Gavin Geoffrey Bates as joint liquidators



Andrew Kennington
Chairman of both meetings

Attested by



Gary Steven Pettit

