

## Special resolution

Pursuant to section 378(1) of the  
Companies Act 1985 and section 84 of  
the Insolvency Act 1986

# J84c

Company Number	
BRITTONS LIMITED	05185338

Passed 31 May 2011

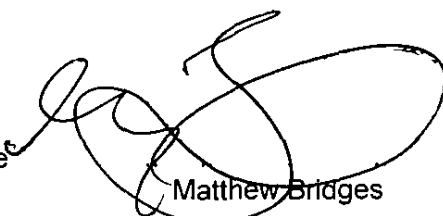
At a GENERAL MEETING of the Members of the above-named Company duly convened and held at -

Hendford Manor, Hendford, Yeovil, Somerset BA20 1UN

on 31 May 2011

the following SPECIAL RESOLUTION was duly passed -

"That the company be wound up voluntarily, and that Timothy Close of Milsted Langdon LLP, Winchester House, Deane Gate Avenue, Taunton, Somerset TA1 2UH be and is hereby appointed liquidator for the purposes of the winding up "

Signature   
Matthew Bridges

Description Chairman

Presented by Milsted Langdon  
Winchester House  
Deane Gate Avenue  
Taunton  
Somerset  
TA1 2UH

THURSDAY



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02/06/2011

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COMPANIES HOUSE