

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

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


OF CAVENDISH HOUSE (UK) LIMITED

Passed – 2 February 2012

At a General Meeting of the members of the above named company, duly convened and held at Hillier Hopkins Corporate Recovery LLP, 2a Alton House Office Park, Gatehouse Way, Aylesbury, Buckinghamshire, HP19 8YF, the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution. -

1. "That it has been proved to the satisfaction of the meeting that it is advisable to wind up the company voluntarily".
2. "That David Andrew Butler of Hillier Hopkins Corporate Recovery LLP be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed _____



Paul Kapoor
Chairman

Presented for filing by -

Hillier Hopkins Corporate Recovery LLP
2a Alton House Office Park
Gatehouse Way
Aylesbury
Buckinghamshire
HP19 8YF

Presenter's reference - DAB/JAH/MR/CAVEND

SATURDAY



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04/02/2012
COMPANIES HOUSE