

No. of Company: 05209116

IN THE MATTER OF FLYER BY MAIL LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 5 June 2013

At a general meeting of the above named Company, duly convened and held at 2nd Floor, 30 Queen Square, Bristol BS1 4ND on 5 June 2013, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That C A Prescott and P D Masters of Leonard Curtis, 2nd Floor, 30 Queen Square, Bristol BS1 4ND be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

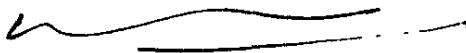
Signature



Name of Signatory

Mr Michael James Bronson
Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

WEDNESDAY



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12/06/2013

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COMPANIES HOUSE