

The Insolvency Act 1986 and the Companies Acts  
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).

## **START OPERATIONS LIMITED**

**Company Number: 05234208**

**Passed 9 January 2009**

At a General Meeting of the members of the above named company, duly convened and held at The Roxburghe Hotel, 38 Charlotte Square, Edinburgh, EH2 4HQ on 9<sup>th</sup> January 2009 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Lloyd Biscoe and Louise Donna Baxter of Begbies Traynor, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time."

Signed

  
**Roger Perrin**  
Chairman

Presented for filing by:-

Begbies Traynor  
The Old Exchange  
234 Southchurch Road  
Southend-on-Sea  
Essex

TUESDAY



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20/01/2009

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COMPANIES HOUSE