

Number of Company 05355303

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Special and Ordinary Resolutions***  
***(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)***

of

**PALL MALL DIRECTORIES LIMITED**

**Passed 7 August 2015**

At a **General Meeting** of the above-named Company, duly convened, and held at Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB on the 7 August 2015 the following **Special and Ordinary Resolutions** were duly passed, viz -

**SPECIAL RESOLUTIONS**

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree

**ORDINARY RESOLUTION**

- 1 That the Liquidator's fees are to be paid on a time costs basis



Simon Cumming  
Chairman of Meeting

THURSDAY



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13/08/2015

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COMPANIES HOUSE