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The Insolvency Act 1986 and the Companies Act 1985

CVL 123/4

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

of **AAP Limited**

Passed -08 November 2012

At a General Meeting of the members of the above named company, duly convened and held at Hamilton House, Ground Floor, Mabledon Place, Euston, London WC1H 9BB, on 08 November 2012 at 12 00 noon the following resolutions were duly passed, No 1 as an special resolution and No 2 as an ordinary resolution -

- 1 "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"
- 2 "That Gemma Louise Roberts and Claire Louise Foster of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be and are hereby appointed joint liquidators for the purposes of such winding up"

Signed



Mr Kevin Tottham

Director

