JB/BM/5291/[CVL328]/5

AARON BOYD LIMITED

COMPANY NUMBER - 05426629

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Trafalgar House, Grenville Place, Mill Hill, London, NW7 3SA on 07 June 2013 at 10 30am the following special resolution numbered one and ordinary resolution numbered two were passed

1 That the Company be wound up voluntarily

2 That Jeffrey Mark Brenner, Licensed Insolvency Practitioner of B&C Associates Limited, Trafalgar House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up

Date 07 June 2013

STEPHEN PERRY
CHAIRMAN

SATURDAY
A2A34HW0
A12 08/06/2013 #227
COMPANIES HOUSE