

## Extraordinary Resolution

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

Name of Company

Company Number

05500408

Snow Goose ( Farnborough ) Limited

Limited

Passed the EIGHTH day of JUNE 20 07

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened  
and held at 6A The Gardens, Broadcut,, Fareham, Hants. PO16 8SS

on the EIGHTH day of JUNE 20 07

the following EXTRAORDINARY RESOLUTION was duly passed -

"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, and that

Michael Joseph Fagelman [and] (1)

of MFA, 6a The Gardens, Broadcut, Fareham, Hants. PO16 8SS

be and he is/~~they are~~ (2) hereby nominated Liquidator(s) (1) for the purposes of the winding-up

Signature (3) *Lawley - Director*

Description

### Notes

- (1) Delete if it does not apply
- (2) Delete that which does not apply
- (3) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by MFA, 6a The Gardens, Broadcut, Fareham, Hants PO16 8SS

Presenter's Reference MJF/SNO100

SATURDAY



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COMPANIES HOUSE