

Company number: 05529161

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 282 & 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

CELERITY PROFESSIONAL SERVICES LIMITED

At a General Meeting of the above named company duly convened and held at One Moorgate Place, London, EC2R 6EA, on 29 October 2013, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Stephen Richard Penn of Absolute Recovery Limited, 1st Floor, Block A, Loversall Court, Clayfields, Tickhill Road, Doncaster, South Yorkshire, DN4 8QG, United Kingdom be appointed liquidator of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Stephen Richard Penn as liquidator



Allan Reeves
Chairman of both meetings

SATURDAY



A05 02/11/2013 #199
COMPANIES HOUSE