

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 (1) of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986)

of Cuckoo Creations Limited

Passed 23 November 2012

At an General Meeting of the members of the above named company, duly convened and held at Gainsborough House, Sheering Lower Road Sawbridgeworth, Hertfordshire, CM21 9RG on 23 November 2012 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound-up voluntarily"
- 2 "That A J Clark of Carter Clark, Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU (IP No 8760) be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up"

Signed



Name Daniel Good

Status Director

SATURDAY



A22 *A1MUP6DT* 01/12/2012 #355
COMPANIES HOUSE

COMPANY NUMBER: 5761118

REGISTERED OFFICE:

Recovery House

15-17 Roebuck Road
Hainault Business Park
Ilford
Essex IG6 3TU

PRINCIPAL TRADING ADDRESS:

Unit 3
Taylors Yard
67 Alderbrook Road
London SW12 8AD

The telephone number of Alan Clark is 020 8524 1447 Phil Gautier who can be contacted on 020 8524 1447 will be able to assist with enquires by creditors