

5773267

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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

of APL (2011) LIMITED

Passed – 31 MAY 2013

At a General Meeting of the Members of the above named company, duly convened and held at 107-111 FLEET STREET on 31 MAY 2013 the following Special Resolution was duly passed - LONDON EC4A 2AB

“That the Company be wound up voluntarily and that Rebecca Jane Dacre and Peter John Windatt of BRI Business Recovery and Insolvency, Suite 1C, Oak House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6EY are hereby appointed Joint Liquidators for the purposes of such winding up ”

Signed

Name ROBERT IAIN LYNAM

Status DIRECTOR

Presented for filing by

BRI Business Recovery and Insolvency
Suite 1C, Oak House
Woodlands Business Park
Linford Wood West, Milton Keynes
MK14 6EY

THURSDAY



A29Y04O2
A33 06/06/2013 #69
COMPANIES HOUSE