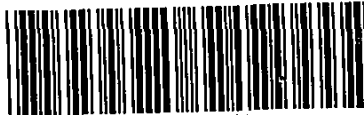


WEDNESDAY



A08

\*A1737DOB\*  
18/04/2012  
COMPANIES HOUSE

#352

# J84a

(copy)

## Special resolution

pursuant to sections 378(2) of the Companies  
Act 1985 and 84(1)(b) of the Insolvency Act 1986

### Company Number

**Alice Gibbons Limited**

**05936260**

Passed 11<sup>th</sup> April 2012

At a General Meeting of the members of the above-named Company duly convened and held  
at Verulam House, 110 Luton Road, Harpenden, Hertfordshire, AL5 3BL

on the 11<sup>th</sup> April 2012 the following

**SPECIAL 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 Anthony David Kent of Maidment Judd, Verulam House, 110 Luton Road, Harpenden, Hertfordshire AL5 3BL be and he is hereby appointed Liquidator for the purposes of such winding-up ”

Signature

Description

### NOTE

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 MAIDMENT JUDD, VERULAM HOUSE, 110 LUTON ROAD  
HARPENDEN, HERTFORDSHIRE, AL5 3BL

Presenter's Reference

AL4224