

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 282 and 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Brookson (5459P) Limited

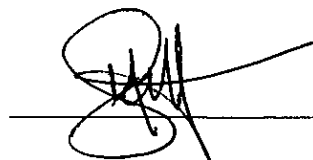
Company Registration Number 06122162

Passed - 02 October 2012

At a General Meeting of the members of the above named company, duly convened and held at 5 Tabley Court, Victoria Street, Altrincham, Cheshire, WA14 1EZ on 02 October 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 Neil Henry and Michael Simister of Lines Henry Limited, 5 Tabley Court, Victoria Street, Altrincham, Cheshire, WA14 1EZ, be and they are hereby appointed Joint Liquidators for the purposes of such winding up and that the Joint Liquidators are empowered to act jointly and severally "

Signed



Name Mark Salt

Status: Director

Dated this 02 October 2012

