

*Liquor Res  
Special  
Resolution  
in specie*

LB RE FINANCING NO. 2 LIMITED

COMPANY NUMBER: 06454167

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NOTICE OF SPECIAL RESOLUTION TO WIND UP

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By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on 26 July 2012

"That the Company be wound up voluntarily and that Bruce Alexander Mackay and Geoffrey Lambert Carton-Kelly of Baker Tilly Restructuring and Recovery LLP, 25 Farringdon Street, London EC4A 4AB (together, the "Joint Liquidators") be and are hereby appointed Joint Liquidators, to act jointly and severally for the purpose of such winding up "

"That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

"That the Joint Liquidators be and are hereby authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in Part 1 Schedule 4, of the Insolvency Act 1986 "

Dated 26 July 2012

  
Daniel Ehrmann  
Director

SATURDAY



A25 "A1E5DQR4" 28/07/2012 #167  
COMPANIES HOUSE