

Company Number. 06903264

Registered in: England & Wales

**THE INSOLVENCY ACT 1986**

**Resolutions of**

**Tyrolese (663) Limited ("the Company")**

**Passed**

At a GENERAL MEETING of the Company convened and held at the offices of Vintners' Hall, 68 Upper Thames Street, London EC4V 3BG on 3 May 2012 at 12 30 pm, the following Resolutions were passed

- 1 A Special Resolution "that the Company be wound up voluntarily"
- 2 An Ordinary resolution "that James Sleight of Geoffrey Martin & Co, 7-8 Conduit Street, London, W1S 2XF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up"



Chairman

Name of Signatory  
(in block capitals)

MR NIGEL REGINALD PULLMAN

