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THE COMPANIES ACT 2006

HODCO LIMITED

SPECIAL RESOLUTION

Passed

17 August 2012

At an extraordinary general meeting of the above named company duly convened and held at Campden Mill, Chipping Campden, Gloucestershire on 17 August 2012, the subjoined 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 David John Stringer, 5 Bassett Wood Drive, Southampton, Hampshire (IP No 6535) be and he is hereby appointed liquidator "



H R CORBETT
Director

