

NORTHAMPTON RECRUITMENT LIMITED

COMPANY NUMBER - 06949937

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at The Holiday Inn, Peartree Roundabout, Woodstock Road, Oxford, OX2 8JD on 7 June 2012 at 1 00 pm the following special resolution numbered 1 and ordinary resolution numbered 2 & 3 were passed

- 1 That the Company be wound up voluntarily
- 2 That Stephen Powell and Gordon Johnston of HJS Recovery, 12-14 Carlton Place, Southampton, Hampshire SO15 2EA, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the Joint Liquidators be authorised to act jointly and severally in the Liquidation



JOHN BRYAN MAJOR
Chairman

Date 7 June 2012

