

7023409

Paul

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 Burnett Consultancy Limited T/A The Garden of Eden

Passed – 6 November 2012

At a General Meeting of the members of the above named company, duly convened and held at DMC Recovery Limited, 41 Greek Street, Stockport, Cheshire, SK3 8AX, on 6 November 2012, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 3 "That the Company be wound up voluntarily"
- 4 "That Andrew Bland be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed

Paul Burnett

Name Paul Burnett

Status Director

Dated this 6 November 2012

Signature authenticated for purposes of advertising in the "London Gazette" by

Andrew Bland

ANDREW MARK BLAND.

TUESDAY



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A1LMVTV4

13/11/2012

#287

COMPANIES HOUSE