

Company Number: 07106342


SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 378(2) of the Companies Act 1985 and sections 84(1)(b) of the Insolvency Act 1986)

Anne Sawyer Limited

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 49 Ingress Park Avenue, Greenhithe, Kent, DA9 9GN on 20 July 2012 the following resolutions were duly passed as an extraordinary and an ordinary resolution, respectively

- 1 "That the company be wound up voluntarily "
- 2 "That Carolynn Jean Clark of F A Simms & Partners Limited, Insol House, 39 Station Road, Lutterworth, Leicestershire, LE17 4AP, United Kingdom and Richard Frank Simms, F A Simms & Partners Limited, Insol House, 39 Station Road, Lutterworth, Leicestershire, LE17 4AP, United Kingdom, be are hereby appointed joint liquidators of the company for the purposes of the winding up"



Anne Sawyer
Chairman of the meeting

Attested by _____



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Chairman of the meeting

Attested by _____



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01/08/2012
COMPANIES HOUSE

#295

witnessed by

DM O'Neill

DENISE MARY O'NEILL
Suite 3, 10 Churchill Square
Kings Hill, West Malling
Kent ME19 4YU

on this 20th day of July 2012