

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

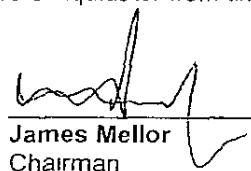
BISMARCK HOLDINGS LIMITED
Company Number 07181870

Passed 9 October 2015

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor (Central) LLP, 31st Floor, 40 Bank Street, London, E14 5NR on 9 October 2015 at 10 30am, the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Kirstie Jane Provan and Gary Paul Shankland of Begbies Traynor (Central) LLP, 31st Floor, 40 Bank Street, London, E14 5NR be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Signed


James Mellor
Chairman

Presented for filing by -

Begbies Traynor (Central) LLP
31st Floor
40 Bank Street
London
E14 5NR

Reference -

L/B1079CVL/KJP/GPS/VDG/VXK

Dated 9 10 15

