

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

**SPECIAL RESOLUTION**

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

of Peter McBride Limited

Company No **07668122**

Passed

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at CAPITAL TOWER, WIRELESS ROAD, BANGKOK 10320, THAILAND

on 14 DEC 2015 the following special resolution was duly passed

That the company be wound up voluntarily, and that Mark S Goldstein be and is hereby appointed Liquidator for the purposes of such winding up

Signed Peter McBride

Name Peter McBride

Status Director

WEDNESDAY



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23/12/2015

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COMPANIES HOUSE