

COMPANY NUMBER 07677692

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

**COMPANY 1957 LIMITED FORMERLY T/A  
THE ASSEMBLY LEAMINGTON SPA**

Registered Office Fulford House, Newbold Terrace, Leamington Spa,  
Warwickshire, CV32 4EA

Principal trading Address The Assembly, Spencer Street, Leamington Spa,  
Warwickshire, CV31 3NF

PASSED 28 March 2013

At a GENERAL MEETING of the above-named Company, duly convened, and held at Fulford House Newbold Terrace, Leamington Spa, Warwickshire, CV32 4EA on 28 March 2013 at 11 00 am, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily That M D Hardy, Licensed Insolvency Practitioner, Office Holder Number 9160, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up "

Signature

Name of Signatory R K Pomeroy



Witness to the above Signature

*M D Hardy*

M D Hardy  
Licensed Insolvency Practitioner

THURSDAY



A31

\*A25LS71C\*

04/04/2013

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COMPANIES HOUSE