

Company number: 07982311

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to sections 282 and 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

ADAMS & MOORE MANAGEMENT LIMITED

At a General Meeting of the above named company duly convened and held at 141 Parrock Street, Gravesend, Kent, DA12 1EY, on 31 December 2013, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Isobel Susan Brett of Bretts Business Recovery Limited, 141 Parrock Street, Gravesend, Kent, DA12 1EY be appointed liquidator of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Isobel Susan Brett as liquidator



Oladejo Adeleye
Chairman of both meetings

