

2 New Square LLP  
Company number OC326381  
Previous registered name(s) of the Company (if any): Dawsons LLP  
The Company's registered office is: 2 New Square, Lincolns Inn, London, WC2A 3RZ  
The Company's principal trading address is: 2 New Square, Lincolns Inn, London, WC2A 3RZ

**INSOLVENCY ACT, 1986**

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**COMPANY LIMITED BY SHARES**

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***Special Resolution***

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**Passed 23 June 2011**

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At a General Meeting of the above-named Company, duly convened and held at 83 Baker Street, London, W1U 6AG on the 23 June 2011 the subjoined Special Resolution was duly passed, viz -

**RESOLUTION**

**THAT** the Company be wound up voluntarily, and

**THAT** Shay Bannon (8777) and Andy Beckingham (8683) of BDO LLP, 55 Baker Street, London, W1U 7EU, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the above resolution was confirmed



Martin Codd on behalf of Entreat Limited  
Chairman of Meeting



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01/07/2011  
COMPANIES HOUSE

356