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**The Insolvency Act 1986 and the Companies Act 2006
Limited Liability Partnership**

2412

SPECIAL RESOLUTION

(Pursuant to Section 307 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)


of **Goode & Austin Solicitors LLP**

Former Name(s): None
Registered Office: Suite 306, Third Floor, Fort Dunlop, Fort Parkway,
Birmingham, B24 9FD
Company No: OC340852
Trading Address: New Zealand House, 160-162 Abbey Foregate,
Shrewsbury, Shropshire, SY2 6QA

Passed- 29 March 2011

At a General Meeting of the above named company, duly convened and held at Dains LLP, Suite 306, Third Floor, Fort Dunlop, Fort Parkway, Birmingham B24 9FD on 29 March 2011 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Limited Liability Partnership be wound up voluntarily"
- 2 "That MFP Smith and NJ Hawksley of Dains LLP, Suite 306, Third Floor, Fort Dunlop, Fort Parkway, Birmingham, B24 9FD, be and are hereby appointed Joint Liquidators for the purposes of the voluntary winding up and that they be authorised to act jointly and severally"

Signed 
Name C Goode

Status Chairman

Date of appointment 29/03/2011

Presented for filing by -

Dains LLP
Suite 306, Third Floor
Fort Dunlop, Fort Parkway
Birmingham
B24 9FD

Further information

Office holders MFP Smith NJ Hawksley

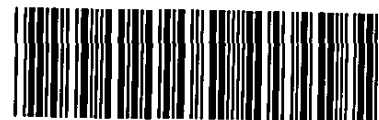
Office holder numbers 006484 009184

Contact name and email address Rashpal Sandhu, rsandhu@dains.com

Presenter's reference -

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COMPANIES HOUSE