

L255p

Number of Company: 67112

**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)
and

Ordinary Resolution

of

TIL 83 LIMITED

Passed

14 November 2006


At an **Extraordinary General Meeting** of the members of the above-named Company, duly convened, and held at Station Road, Egham, Surrey TW20 9NP on the 14 November 2006 the subjoined Special and Ordinary Resolutions were duly passed, viz:

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily.

ORDINARY RESOLUTION

THAT T J Binyon and S J Parker of Tenon Recovery, Sherlock House, 73 Baker Street, London W1U 6RD be and are hereby appointed Joint Liquidators for the purposes of winding up the company and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.


.....
Roger Stephens
Chairman

