

special resolution

pursuant to sections 378(2) of the Companies
Act 1985 and 84(1)(b) of the Insolvency Act
1986

J84a

Company Number

name of company

1174708

KINGFISHER CHALLENGES LTD.

Passed **10 JUN 2013**

At an Extraordinary General Meeting of the members of the above-named Company duly
convened and held at

3 Sheldon Square, London W2 6PX

on **10 JUN 2013**

the following SPECIAL RESOLUTION was duly passed

"THAT the Company be wound up voluntarily and that

Robin Arthur ELLIS

of

9 The Elms, Church Road,
Claygate, Surrey KT10 0JT

be and is hereby appointed Liquidator for the purposes of such winding up"

Signature



Description

Director

Presented by **R A ELLIS & CO**

9 The Elms
Church Road
Claygate
Surrey KT10 0JT
Telephone & Fax 01372 465025

SATURDAY



Q2AJY01S

QIQ

15/06/2013

#137

COMPANIES HOUSE