

Company Number 01292366

The Companies Act 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

LONGMAN GREEN LIMITED

Passed on **7 September 2010**

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed

RESOLUTIONS

SPECIAL RESOLUTION: THAT the Company be wound up voluntarily

ORDINARY RESOLUTION: THAT David Birne and Brian Johnson be appointed Joint Liquidators for the purposes of such winding up



VICTORIA MARY LOCKIE

Director

FRIDAY



A34 *A8KB9NHQ* 129
17/09/2010
COMPANIES HOUSE

Authenticated for filing at Companies Registration Office

*David Birne
Chartered Accountant
Fisher Partners*

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