

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

BUSINESS CENTRE PLUS LTD

SPECIAL RESOLUTIONS

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

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Great Central House, Great Central Avenue, South Ruislip, Middlesex, HA4 6TS on the 19 December 2011 the following special resolutions were duly passed

- 1 That the company be wound up voluntarily and that the winding up proceed as a Members Voluntary Liquidation and
- 2 The Joint Liquidators be authorised to distribute the assets of the Company in specie in such a way as they think fit

ORDINARY RESOLUTIONS

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Great Central House, Great Central Avenue, South Ruislip, Middlesex, HA4 6TS on the 19 December 2011 the following ordinary resolutions were duly passed

- 3 That Julie Swan & Solomon Cohen of the firm of Pitman Cohen Recoveries LLP, Great Central House, Great Central Avenue, South Ruislip, Middlesex, HA4 6TS be and are hereby appointed as Joint Liquidators of the Company for the purpose of the voluntary winding-up
- 4 That anything required or authorised to be done by the Joint Liquidators be done by both or either of them
- 5 That the Joint Liquidators remuneration be on a time cost basis and liquidation expenses be paid out of realisations and that the Liquidator be empowered to draw fees on account
- 6 That the Joint Liquidators be entitled to draw their Category 1 and 2 disbursements as and when they see fit

Passed - 19 December 2011

Signed

Name Gary Lever
Status Director

THURSDAY



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"B0OP00HE"
22/12/2011
COMPANIES HOUSE
#375