

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

Company Number: 01941522

SPECIAL RESOLUTION

(Pursuant the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986).

of A & L CF June (4) Limited

Passed - 9 September 2009

At a General Meeting of the members of the above named company, duly convened and held at Abbey National House, 2 Triton Square Regent's Place, London NW1 3AN on 9 September 2009 the following **SPECIAL RESOLUTIONS** were duly passed.

1. That the company be wound up voluntarily.
2. That the liquidator be and is hereby authorised to distribute the assets of the company in specie.

The following **ORDINARY RESOLUTION** was also passed:

3. That Kevin Goldfarb of the firm of Griffins, Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

Signed _____

Helen Armitage

Director

9 September 2009

presented for filing by:-

Griffins

Tavistock House South

Tavistock Square

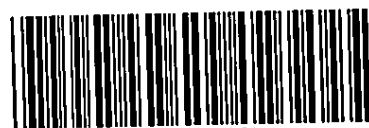
London

WC1H 9LG

Presenter's reference:-

L/ALCFJ01/2242/KAG/CORP/SS/AM

TUESDAY



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15/09/2009

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COMPANIES HOUSE