

Registered number: 01976036

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

McHawk Limited

Registered Office: Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR

Passed 21 January 2015

At a **General Meeting** of the above-named Company, duly convened, and held at Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR on the 21 January 2015 the subjoined Special Resolutions were duly passed, viz:-

Special Resolutions

- 1 **THAT** the Company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner number 6775) of Messrs BDO LLP, 125 Colmore Row, Birmingham, B3 3SD be and is hereby appointed Liquidator for the purposes of such winding-up
2. **THAT** the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
3. **THAT** the Liquidator be authorised under the provisions of Section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986.

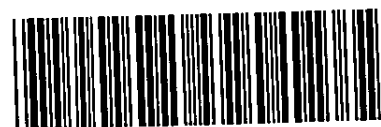
For further information please contact Ann Moore of BDO LLP on 0121 352 6399, or e-mail Ann.Moore@bdo.co.uk.



M A Lonnon - Chairman of Meeting

9152/NJM/MVL170D - Special Resolutions/C12

THURSDAY



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COMPANIES HOUSE