

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**AND**

**IN THE MATTER OF**

**TRAFALGAR UNDERWRITING AGENCIES LIMITED ("THE COMPANY")**

**REGISTERED NO: 02139290**

At a general meeting of the Company held at Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB ON 30 June 2011 at 11 30am the following resolutions were passed

- 1 That the Company be wound up voluntarily
- 2 That Phillip Sykes and Graeme Gadsby of Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB be appointed joint liquidators for the purpose of the voluntary winding-up of the Company

Angus M Sladen  
Director



Date 30 June 2011

FRIDAY



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COMPANIES HOUSE