

2185318

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

**RESOLUTIONS FOR WINDING-UP**

(Pursuant to Part 13 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986)

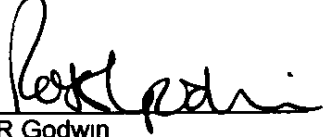
**Of Gibbs Treaty Limited**

**Passed – 1 May 2012**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 1 Tower Place, London EC3R 5BU on 1 May 2012 the following Special Resolutions were duly passed

1 That the company be wound up voluntarily, and that Brian Tuite of the firm, Broughton Tuite Tan & Co, Bentima House, 168-172 Old Street, London EC1V 9BP, be and is hereby appointed Liquidator for the purposes of such winding up

2 That the Liquidator be and is authorised to distribute all or part of the assets in specie amongst the Members of the company, if appropriate

Signed   
Name DR Godwin

Status Director

presented for filing by -

Broughton Tuite Tan & Co  
Bentima House  
168-172 Old Street  
London  
EC1V 9BP

Presenter's reference -

GHC

TUESDAY



A24 15/05/2012 #129  
COMPANIES HOUSE