

# The Insolvency Act 1986 and the Companies Act 2006

## Company Limited by Shares

Company Number: **02 394134**

### SPECIAL RESOLUTION

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

of The WF Company Limited

Passed – **28 May 2010**

At a General Meeting of the members of the above named company, duly convened and held at 2 Triton Square, Regent's Place, London NW1 3AN on 28 May 2010 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

- 1 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 \_\_\_\_\_



**Shaun Coles**

**Director**

Date 28 May 2010

presented for filing by -  
Griffins

Tavistock House South  
Tavistock Square  
London

WC1H 9LG

Presenter's reference -

L/WM/2010/2242/KAG/SS/CORP/AM

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