

Number of Company: 02486495

The Companies Act 2006

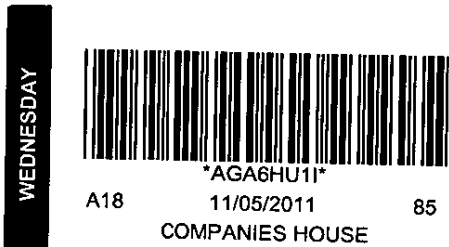
COMPANY LIMITED BY SHARES

## Special Resolution

Pursuant to section 283 of the Companies Act 2006  
and section 84 (1) (b) of the Insolvency Act 1986

POPPYSTAR LIMITED

Passed on the 28<sup>th</sup> April 2011



At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company,  
duly convened and held at

Franklin's Gardens, Weedon Road, Northampton, Northamptonshire,  
NN5 5BG

on the 28<sup>th</sup> day of April 2011 the subjoined

**SPECIAL RESOLUTION** was duly passed, viz -

## RESOLUTION

That the Company be wound up voluntarily, and that

Ashok Bhardwaj - Licensed Insolvency Practitioner  
of 47/49 Green Lane, Northwood, Middlesex HA6 3AE

be and he is hereby appointed Liquidator for the purpose of such winding  
up

\* Signature

A handwritten signature in black ink, appearing to read "K. Barwell".

To be signed by the Chairman, a Director,  
or the Secretary of the Company

In order to prevent any possibility of error in printing the signature, the name of the signatory should be  
written below in block capitals

\* Name of signatory of resolution (in block capitals)

KEITH LESLIE BARWELL