

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

ADMAR SUPPORT SERVICES LIMITED

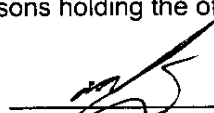
Company Number 02596870

Passed 28 May 2014

At a General Meeting of the members of the above named company, duly convened and held at 6 Castlebridge Office Village, Castle Marina Road, Nottingham, NG7 1TN on 28 May 2014 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Peter A Blair and Richard A B Saville of Begbies Traynor (Central) LLP, 6 Castlebridge Office Village, Castle Marina Road, Nottingham, NG7 1TN be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed



Michael J Martin
Chairman

Presented for filing by -

Michael J Martin
C/O Begbies Traynor (Central) LLP
6 Castlebridge Office Village
Castle Marina Road
Nottingham
NG7 1TN

Dated 28 May 2014

Reference -

L/AD106CVL/PAB/RABS/CYK/MT/4904

THURSDAY



A22 *A38X1BM9* #235
29/05/2014
COMPANIES HOUSE