

2600378

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378(2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

of: **English Trust Group Limited**

Company Number: **02600378**

Passed: **21 January 2009**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held

On: 21 January 2009

At: 12:30pm

the following special resolution was duly passed:

1. "That the company be wound up voluntarily"
2. "That John Alexander and Melvyn Carter of Carter Backer Winter, Enterprise House, 21 Buckle Street, London, E1 8NN be and they are hereby appointed as Joint Liquidators for the purposes of such winding up, and be authorised to act jointly and severally".

Signed: 

Name: **Robert Mooij**
Status: **Director**

Presented for filing by:-

Carter Backer Winter
Enterprise House
21 Buckle Street
London
E1 8NN

Presenter's reference:-

JAGA/JAGA/BL/E2019

MVL10 14/9/05

