

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)

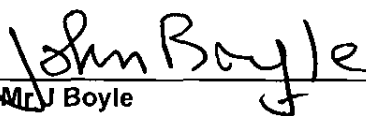
**SHELFCO 1234 LIMITED (FORMERLY GEMINI PRESS LIMITED)**  
Company Number 02650075

**Passed 16 April 2015**

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor (Central) LLP, 2/3 Pavilion Buildings, Brighton, BN1 1EE on 16 April 2015 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 Jonathan James Beard and John Walters of Begbies Traynor (Central) LLP, 2/3 Pavilion Buildings, Brighton, BN1 1EE 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

  
Mr J Boyle  
Chairman

Presented for filing by -

Jonathan James Beard  
C/o Begbies Traynor (Central) LLP  
2/3 Pavilion Buildings  
Brighton  
BN1 1EE

Dated 16 April 2015

Reference -

L/SH212CVL/JJB/JW/SJB/4904

WEDNESDAY



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COMPANIES HOUSE