

SPECIAL RESOLUTION

Pursuant to section 84(1) (b) of the Insolvency Act 1986

IN THE MATTER OF TICKLE MUSIC HIRE LIMITED

Registered Number 02741906

AND IN THE MATTER of the Insolvency Act 1986

Passed on 2nd March 2012

At an GENERAL MEETING of the above named company, duly convened and held at 3 Beasley's Yard 126A High Street Uxbridge Middlesex UB8 1JT on 2nd March 2012 the following Special Resolution was duly passed.-

"That in accordance with Section 84(1)(b) of the Insolovency Act 1986 that the company be wound up voluntarily, and that Peter Maurice Levy of LA Business Recovery Limited 3 Beasley's Yard 126A High Street Uxbridge Middlesex UB8 1JT be and he is hereby appointed Liquidator for the purposes of such winding up".

Signature



Jerry Evans – Director & Chairman

FRIDAY



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COMPANIES HOUSE