

Company Number: 02750205

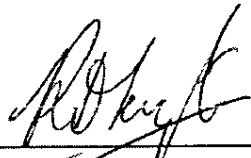
SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986)

CAMBRIDGE OVERSEAS TRADING LIMITED

At a General Meeting of the members of the above named Company, duly convened and held at PO Box 501, The Nexus Building, Broadway, Letchworth Garden City, Herts, SG6 9BL on 4 December 2014 the following resolutions were duly passed as a special and an ordinary resolution, respectively:

- 1 "That the Company be wound up voluntarily "
- 2 "That David Hailey of UHY Hacker Young, PO Box 501, The Nexus Building, Broadway, Letchworth Garden City, Herts, SG6 9BL and Peter Kubik of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London, E1W 1YW be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding up"



Ralph David Leigh
Chairman of the meeting

SATURDAY



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06/12/2014

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COMPANIES HOUSE