

**THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**MORDRIL ESTATES LIMITED ("THE COMPANY")**

**COMPANY NUMBER: 02786181**

**SPECIAL RESOLUTION**

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

Passed 9 April 2014

At a General Meeting of the members of the Company, duly convened and held at 2 Irish Town, Gibraltar on 9 April 2014 the following special resolutions were duly passed

That the Company be wound up voluntarily

That the Joint Liquidators be authorised to distribute in specie all or such part of the assets of the Company as they shall think fit.

That the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act

Signed

  
**Louis Lombard**  
Director

SATURDAY



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12/04/2014

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COMPANIES HOUSE