

# The Insolvency Act 1986 and the Companies Act 2006

## Company Limited by Shares

Company Number: 02837534

### SPECIAL RESOLUTION

(Pursuant the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986)

of Capital & Lanham Limited

Passed – 25 November 2011

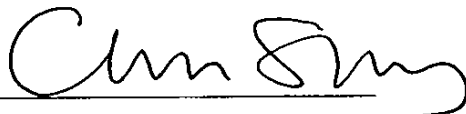
At a general meeting of the members of the above named company, duly convened and held at 52 Grosvenor Gardens, London SW1W 0AU on 25 November 2011, the following **SPECIAL RESOLUTIONS** were duly passed

- 1 That the company be wound up voluntarily
- 2 That the liquidator be and is hereby authorised to distribute the assets of the company in specie

The following **ORDINARY RESOLUTION** was also passed

- 1 That Kevin Goldfarb of the firm of Griffins, Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Signed



**Charles Staveley**  
Director

25 November 2011

presented for filing by -  
Griffins  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG

Presenter's reference -  
CAPIT46/CORP/KAG/PB/PT/01

WEDNESDAY



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COMPANIES HOUSE