

2838521

SPECIAL RESOLUTION

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

IN THE MATTER OF Edisco Limited

formerly Equestrian Direct Insurance Services Limited

AND

IN THE MATTER of the Insolvency Act 1986

Company number: 02838521

Passed on 14 May 2009

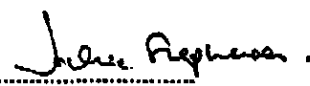
At a GENERAL MEETING of the above named company, duly convened and held at 3 Field Court, Gray's Inn London, WC1R 5EF on 14 May 2009 the following Special Resolution was duly passed:-

"That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily."

Signature ..... 

Name of signatory A. D. S. Griffiths

Andrew Griffiths

Attested by ..... 

Description ..... 14 May 2009

THURSDAY



\*AJV6JA10\*

A14

21/05/2009

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COMPANIES HOUSE