

Number of Company 02846259

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

(Pursuant to Section 302 of the Companies Act 2006
and section 84 (1) (b) of the Insolvency Act 1986)

of

KEVLEY MARKETING LIMITED

Passed the 27th day of June 2013

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at:

Best Western Cambridge Quay Mill Hotel, Church Road, Stom-Cum-Quay, Cambridge
CB25 9AF on the 27 June 2013

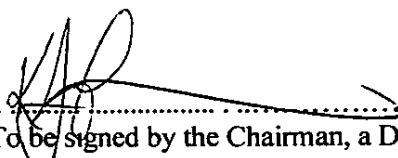
the subjoined SPECIAL RESOLUTION and ORDINARY RESOLUTION was duly passed, viz.-

RESOLUTION

"That the Company be wound up voluntarily, and that

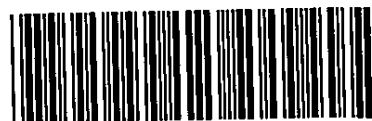
Stephen M Rout
of Stephen M Rout & Company,
12 Signet Court,
Swann's Road,
Cambridge, CB5 8LA

be and is hereby appointed liquidator for the purposes of such winding up".

SIGNATURE: 
(To be signed by the Chairman, a Director or the Secretary of the Company)

NAME IN BLOCK LETTERS: K J CURSON

MONDAY



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01/07/2013

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COMPANIES HOUSE