

Registered number 2911834

*Liquise Res
Special
Resolution
"in specie"*

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

Admiral Homes (Midland) Limited

Registered Office: Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR

Passed *8th May* 2013

At a General Meeting of the above-named Company, duly convened, and held at Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR on the *8th May* 2013 the subjoined Special Resolutions were duly passed, viz -

RESOLUTIONS

- 1 THAT the Company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner number 6775) of Messrs BDO LLP, 125 Colmore Row, Birmingham, B3 3SD be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 THAT the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399, or e-mail Ann.Moore@bdo.co.uk


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Chairman of the Meeting and Director

9152/NJM/MVL170B - Special Resolutions/C12

WEDNESDAY



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15/05/2013

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