

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

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

of **KentCo Limited**

Company Number 02925662

Passed 5 July 2011

At a General Meeting of the members of the above named company, duly convened and held at Carter Backer Winter LLP, Enterprise House, 21 Buckle Street, London, E1 8NN

on 5 July 2011

at 10 15am

the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 That the Company be wound-up voluntarily
- 2 That Robin Davis and Melvyn Carter, of Carter Backer Winter LLP, Enterprise House, 21 Buckle Street, London, E1 8NN be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding up, and are authorised to act jointly and severally

Signed



Name David Birchenall
Status Director

Presented for filing by -

Carter Backer Winter LLP
Enterprise House
21 Buckle Street
London
E1 8NN

Presenter's reference -

MJC/CLB/K2019/A

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COMPANIES HOUSE