

SPECIAL RESOLUTION

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

Company Name. **SELECT & SAVE LIMITED**
Company Number **02980135**
Registered Office C/o Lewis Allen & Co, Kebbell House, Delta Gain, Carpenders
Park, Watford, Hertfordshire, WD19 5EF
Trading Address 85 Putney High Street, London, SW15 1SR

At a **GENERAL MEETING** of the Members of the above-named Company, duly
convened and held at 47/49 Green Lane, Northwood, Middlesex HA6 3AE

on 30th January 2014

at 10 45 am

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, and that Ashok
K Bhardwaj (IP No 4640) of 47/49 Green Lane, Northwood, Middlesex, HA6 3AE be
and hereby nominated Liquidator for the purpose of the winding-up

Signature



VIRENDER KUMAR GUPTA - COMPANY DIRECTOR

ADDITIONAL CONTACT: -

Further information about this case is available at Bhardwaj Insolvency Practitioners
on telephone 01923 820966 or email info@bhardwaj.co.uk

