

FENFIRST LIMITED ("THE COMPANY")

COMPANY NUMBER: 03035413

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**NOTICE OF SPECIAL RESOLUTIONS TO WIND UP**

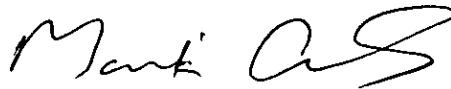
Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the Company, duly convened, and held at on 26 February 2016 at 10 45am, the following special resolutions were duly passed

- 1 That the Company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up
- 2 That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine

Dated 26 February 2016

Signed



Mark Frederick Carsley

SATURDAY



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05/03/2016

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COMPANIES HOUSE