

3048943

MVL2404

The Insolvency Act 1986 and Companies Act 1985**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 Gellaw 187 Limited

Passed - 26 November 2008

At a General Meeting of the members of the above named company, duly convened and held at 3.00 pm at Orchard Business Centre, Stoke orchard, Cheltenham, Gloucestershire GL52 4RZ on 26 November 2008 the following resolutions were duly passed:

"that on the recommendation of the Directors, the company be wound up voluntarily"; and

"that Edward T Kerr and Brian J Hamblin of the firm of PKF (UK) LLP, Accountants and Business Advisors, be and they are hereby appointed as Joint Liquidators of the company for the purpose of the voluntary winding up and that they be empowered to act jointly and severally"; and

"that the Joint Liquidators should be remunerated by reference to PKF (UK) LLP's normal rates for the time properly given by them and their staff in attending to matters arising in the winding-up subject to a maximum fee of £3,500 plus VAT and disbursements as detailed in the Letter of Engagement dated 10 September 2008"; and

"that the Joint Liquidators hereby be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company"; and

"that the Joint Liquidators be authorised under the provisions of Section 165 (2)(a) of the Insolvency Act 1986 ("The Act") to exercise the powers specified in Part 1 of Schedule 4 of the Act."

Signed: _____

Mr J B Lott, Director

Presented for filing by:-

PKF (UK) LLP
Pannell House
159 Charles Street
Leicester
LE1 1LD

Presenter's reference:-

L/4011259/MVL2404/ETK/BJH/HR

WEDNESDAY



A73955CF

AIQ

03/12/2008

61

COMPANIES HOUSE