

Company Number . 03247005

THE INSOLVENCY ACT 1986  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

LINDA RICHARDSON LIMITED

WEDNESDAY



A29 \*AZHULHZL\* 03/03/2010 273  
COMPANIES HOUSE

Passed: 25 FEBRUARY 2010

At a General Meeting of the above named company, duly convened and held at The Bull, Gerrards Cross, Buckinghamshire SL9 7PA on 25 FEBRUARY 2010 at 9.15 AM the following resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Joint Liquidators be authorised to divide and distribute among the members in specie, or in kind, the whole of any part of the assets of the Company and to determine how such divisions shall be carried out as between the Members."

"THAT the Joint Liquidators be authorised to pay any class of creditors in full."

Chairman - Linda Richardson