

COMPANY NUMBER: 03453720
THE INSOLVENCY ACT 1986

AND

THE COMPANIES ACT 2006

GENERAL FACTOR LIMITED T/A BRITESPARKS

At a General Meeting of the Members of the above-named Company, duly convened and held at The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ on 14 December 2011, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "It is resolved that the Company be wound up voluntarily"
- 2 "That I D Holland be and he is hereby appointed Liquidator for the purposes of such winding up"

At a subsequent Meeting of the Creditors of the Company held at The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ on 14 December 2011 the appointment of the said IAN DAVID HOLLAND, FCA , of Ian Holland & Co of The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ, Licensed Insolvency Practitioner, as Liquidator, was confirmed for the purposes of winding-up the Company



Chairman

Witness

TUESDAY



AIQ *A0OK2IZ5* #99
20/12/2011
COMPANIES HOUSE