

3461009

RESOLUTIONS

Pursuant to section 84(1) (c) of the Insolvency Act 1986

IN THE MATTER OF ARGYLE MANAGED ESTATES LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

Passed on 4 November 2010

At a GENERAL MEETING of the above named company, duly convened and held at Highlands House, Basingstoke Road, Spencers Wood, Reading, RG7 1NT on 4 November 2010 the following Special Resolution and Ordinary Resolution were duly passed -

**As a Special Resolution:**

"That the Company be wound up voluntarily"

**As an Ordinary Resolution:**

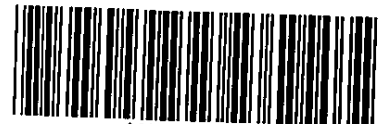
"That Matthew John Waghorn and David William Tann of Nortons Recovery Limited, Highlands House, Basingstoke Road, Spencers Wood, Reading, RG7 1NT be and are hereby appointed Liquidators for the purposes of such winding up"

Signature



Neil Vernon Orton

THURSDAY



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\*AHBPCP0S\*

11/11/2010

COMPANIES HOUSE

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