

WADHAM & ISHERWOOD LIMITED

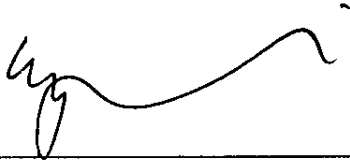
COMPANY NUMBER - 03682883

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Trafalgar House, Grenville Place, Mill Hill, London, NW7 3SA on 23 April 2013 at 1 30 p m the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Jeffrey Mark Brenner, Licensed Insolvency Practitioner of B&C Associates Limited, Trafalgar House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up

Date 23 April 2013



MARK JONATHAN JAMES ISHERWOOD
CHAIRMAN

WEDNESDAY



Q26Y25T4
QIQ 24/04/2013 #94
COMPANIES HOUSE