

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986

S84a

Company Number

3723958

Name of company

SQUARE MILE SECURITIES LIMITED


At a General Meeting of the Members of the above-named Company, duly convened and held at the offices of **David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London N12 8LY** on **28 March 2008**, the following **SPECIAL RESOLUTION** was duly passed -

"That the Company be wound up voluntarily, and that

Asher Miller F C.A
of David Rubin & Partners
Pearl Assurance House
319 Ballards Lane
London N12 8LY

be and he is/ they are hereby appointed Liquidator for the purposes of such winding-up"

Signature


JOHN GASKIN

Description

CHAIRMAN

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by:- **David Rubin & Partners**
Pearl Assurance House
319 Ballards Lane
London N12 8LY

THURSDAY



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COMPANIES HOUSE