

**Notice Of Ordinary Resolutions**  
**Kickshaws Limited**  
**(In Members' Voluntary Liquidation)**  
**("the Company")**

(Number of Company 03744927)

(Pursuant to Section 283 of the Companies Act 2006 and Section 92 of the Insolvency Act 1986)

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Passed 5 November 2007

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AT a GENERAL MEETING of the Company, duly convened, and held at 1 More London Place, London, SE1 2AF on 5 November 2007 the following ORDINARY RESOLUTIONS were duly passed

**Ordinary Resolutions**

"THAT, further to a Special (Written) Resolution passed, by which the Company was wound up voluntarily, Vivienne Elizabeth Oliver and Michael David Rollings of Baker Tilly Restructuring and Recovery LLP be and are hereby appointed Joint Liquidators to the Company, to act on a joint and several basis "

"THAT, for the avoidance of doubt, all Extraordinary and Ordinary (Written) Resolutions passed concerning the powers of the Joint Liquidators, the basis of their remuneration and preservation of the Company's books and records continue to apply."

Signature

P. Brazzill

Designation

Chairman

Name of Signatory

Patrick Joseph Brazzill

