

[COPY]

Special Resolution

84a

Pursuant to section 378(1) of the Companies Act 1985 and section 84 of the Insolvency Act 1986

Company Number

03756957

Name of company

Financiere 47 Park Street Limited formerly known as Refal 556 Limited

Passed the 6 September 2010 at a GENERAL MEETING of the Members of the above-named Company, duly convened and held at 46 Vivian Avenue, London NW4 3XP on the 6 September 2010 the following SPECIAL RESOLUTION was duly passed -

"That the Company be wound up voluntarily, and that (1) Jonathan Sinclair FCA FABRP of Sinclair Harris, 46 Vivian Avenue, London, NW4 3XP be and he is (2) hereby appointed Liquidator (1) for the purposes of such winding up"

Signature (3)



Description

LEE ANTONY DOWLING - Chairman

NOTES

(1) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or Secretary of the Company

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

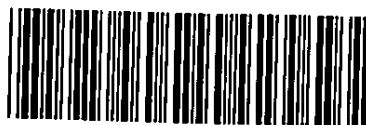
Presented by Sinclair Harris

46 Vivian Avenue,
Hendon Central
London NW4 3XP

Presenter's Reference

js/Financiere47/5

WEDNESDAY



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08/09/2010

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COMPANIES HOUSE