

Number of  
Company) 3770193

THE INSOLVENCY ACT, 1986  
COMPANY LIMITED BY SHARES

Special Resolution

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

OF

FLEXISPACE LIMITED

Passed 8<sup>th</sup> November 2011

WEDNESDAY



\*AP5W5Z37\*

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09/11/2011

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COMPANIES HOUSE

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened, and held at Olympia House, Armitage Road, London, NW11 8RQ, on the 8<sup>th</sup> day of November 2011, the subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

"That it has been proven to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that Mr. S Franklin of Panos Eliades Franklin & Co , of Olympia House, Armitage Road, London, NW11 8RQ, be and he is hereby appointed Liquidator for the purposes of such winding-up.

At a Meeting of Creditors of the Company held later the same day Mr. S Franklin's appointment as Liquidator was confirmed."

Signature

) To be signed by the Chairman, a  
) Director, or the Secretary of the  
) Company

PAUL ADLER  
CHAIRMAN OF BOTH MEETINGS

NOTE - To be filed within 15 days after the passing of the Resolution(s)