

Pointflame Limited
Company Number: 03799772


Registered Office C/O Chantrey Vellacott DFK, 35 Calthorpe Road, Edgbaston,
Birmingham, B15 1TS

RESOLUTIONS

At a General Meeting of the members of the above named company, duly convened and held at 35 Calthorpe Road, Edgbaston, Birmingham, B15 1TS on 11 May 2012, the following resolutions were duly passed, No 1 as special resolution and No 2 as an ordinary resolution:-

- 1 That the Company would be wound up voluntarily
- 2 That Craig Povey and Kevin Murphy of Chantrey Vellacott DFK, 35 Calthorpe Road, Edgbaston, Birmingham, B15 1TS be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that the Joint Liquidators are to act jointly and severally

Dated 11 May 2012



Signed
James Boyd
Chairman

Authenticated for insertion in the "London Gazette" by -

Craig Povey _____ [Authentication]

Address Chantrey Vellacott DFK, 35 Calthorpe Road, Edgbaston, Birmingham, B15 1TS

S980265



A26

A195QT2Y

18/05/2012

#384

COMPANIES HOUSE