

Company number: 04098338

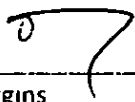
SPECIAL AND ORDINARY RESOLUTION

(Pursuant to section 312 of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

ICKWORTH HOTEL LIMITED

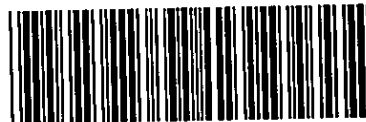
At the meeting of creditors held at 6 Snow Hill, London, EC1A 2AY on 9 July 2012 at 10:45 am, the following resolutions were ratified confirming appointment of Vivienne Elizabeth Oliver and Michael David Rollings as Joint Liquidators

- 1 "That the Company be wound up voluntarily", and
- 2 "That Michael David Rollings and Vivienne Elizabeth Oliver of Rollings Oliver LLP, 6 Snow Hill, London, EC1A 2AY be and are hereby appointed Liquidators for the purpose of winding up", and
- 3 "That the liquidators are to act jointly or severally "



David Duggins
Chairman

WEDNESDAY



A32 *A1CXQ8CA* #80
11/07/2012
COMPANIES HOUSE