

Company number: 04098338

SPECIAL AND ORDINARY RESOLUTION

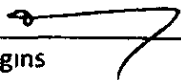
(Pursuant to section 312 of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

ICKWORTH HOTEL LIMITED

At a General Meeting of the above named company duly convened and held at 1 More London Place, London, SE1 2AF on 25 June 2012 at 10 50 am, the following resolutions were duly passed as special and ordinary resolutions respectively

- 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."

At a subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming appointment of Vivienne Elizabeth Oliver and Michael David Rollings as Joint Liquidators



David Duggins
Chairman

WEDNESDAY



Q1DE3DBC
QIQ 18/07/2012 #38
COMPANIES HOUSE