

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 282 and 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Haughton Warburton Limited

Company Registration Number: 04136837

Passed – 29 May 2013

At a General Meeting of the members of the above named company, duly convened and held at DMC Recovery Limited, 41 Greek Street, Stockport, Cheshire, SK3 8AX, on 29 May 2013, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

5. "That the Company be wound up voluntarily"
- 6 "That Andrew Bland be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name Nicholas Allan Haughton

Status Director

Dated this 29 May 2013

Presented for filing by -

DMC Recovery Limited
41 Greek Street
Stockport
Cheshire
SK3 8AX

Presenter's reference -

AMB/DW

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31/05/2013

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