

**Company number' 04147379**

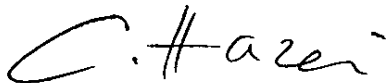
**SPECIAL AND ORDINARY RESOLUTION**

(Pursuant to section 283(6) of the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

**GROOMBRIDGE ASSET MANAGEMENT LTD**

At a General Meeting of the above named company duly convened and held at Quality Hotel Reading, 4-8 Duke Street, Reading, Berkshire, RG1 4RY, on 6 August 2014, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That David William Tann and Matthew John Waghorn of Wilkins Kennedy LLP, 92 London Street, Reading, Berkshire, RG1 4SJ be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up and that they may act jointly and severally"



---

Ms Cecilia Krisztina Hazai  
Chairman of the meeting

FRIDAY



\*A3DU4EJD\*

A04

08/08/2014

#252

COMPANIES HOUSE