

## Resolution for winding up

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of BMGL Realisations Limited**

Company number	04172055 (Registered in England and Wales)
Former company name(s)	Bon Marche Group Limited (until 1 February 2012)
Trading name	None
Registered office and principal trading address	Capital Link, Windsor Road, Cardiff, CF24 5NG

At a General Meeting of the above-named company, duly convened, and held at 10 20am on 9 November 2012, the following resolutions were passed


### Special resolution

“That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily ”

### Ordinary resolution

“That Jeremy Simon Spratt and John David Thomas Milsom of KPMG LLP be and are hereby appointed Joint Liquidators for the purpose of such winding up Any act required or authorised under any enactment to be done by a liquidator may be done by one of them ”

Date of Liquidators' appointment	9 November 2012
Contact name / e-mail address / telephone number	Christine Vaines/ <a href="mailto:christine.vaines@kpmg.co.uk">christine.vaines@kpmg.co.uk</a> / 020 7311 4292
Office holder numbers(s)	8914 and 9241

Signed   
Chairman of the Meeting

Name in Full Roy George Ellis  
Capacity Director

Date 9 November 2012

