

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

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

GYG EXCHANGE LTD

Company Number: 04194152

Passed 2 September 2014

At a General Meeting of the members of the above named company, duly convened and held at 1st Floor North, Anchor Court, Keen Road, Cardiff, CF24 5JW on 2 September 2014 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That W John Kelly and Nigel Price of Begbies Traynor (Central) LLP, 3rd Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG and David Hill of Begbies Traynor (Central) LLP, 1st Floor North, Anchor Court, Keen Road, Cardiff, CF24 5JW be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Signed



David Walters
Chairman

Presented for filing by -

David Walters
C/O Begbies Traynor (Central) LLP
3rd Floor
Temple Point
1 Temple Row
Birmingham
B2 5LG

Dated 2 September 2014

Reference -

L/GY004CVL/WJK/NYP/MAM/JRG/PC/4904

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