

In the matter of The Insolvency Act 1986

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The Companies Act 2006

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7 DAYS LIMITED

(Company Registration No.: 04210504)

Notice is hereby given that at a General Meeting of the Shareholders of 7 Days Limited duly convened and held at Regus, 43-45 Portman Square, London, W1H 6HN on 11 October 2011 at 10:45 am, the following resolutions, No. 1 as a Special Resolution, No. 2 as an Ordinary Resolution, were proposed and duly passed:

1. "That the Company be wound up voluntarily;
2. That Mark Stephen Willis of Buchlers LLP, Prospect House, 11-13 Lonsdale Gardens, Tunbridge Wells, Kent, TN1 1NU be appointed Liquidator of the Company for the purposes of the voluntary winding up."

At a subsequent meeting of creditors of 7 Days Limited, held on the same day and at the same place, the appointment of the said M S Willis as Liquidator of the company for the purposes of its voluntary winding up was confirmed.

Dated this 11 October 2011



Mark Sidlin
Director
Chairman of the Meeting

SATURDAY



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15/10/2011

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COMPANIES HOUSE