

# The Insolvency Act 1986 and the Companies Act 2006

## Company Limited by Shares

**Company Number: 04342719**

### **SPECIAL RESOLUTION**

(Pursuant the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986).

of Sovereign Finance Limited

Passed - 23 July 2009.

At a General Meeting of the members of the above named company, duly convened and held at Abbey National House, 2 Triton Square Regent's Place, London NW1 3AN on 23 July 2009 the following **SPECIAL RESOLUTIONS** were duly passed.

1. That the company be wound up voluntarily.
2. That the liquidator be and is hereby authorised to distribute the assets of the company in specie.

The following **ORDINARY RESOLUTION** was also passed:

3. That Kevin Goldfarb of the firm of Griffins, Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

Signed \_\_\_\_\_

Sandra Odell  
**Director**  
23 July 2009

presented for filing by:-  
Griffins  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG  
Presenter's reference:-  
L/SOVER01/2242/KAG/CORP/SS/AM

TUESDAY



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04/08/2009

COMPANIES HOUSE

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