

Company: 4407344

THE INSOLVENCY ACT 1986

CHAMBERFLAME

SPECIAL AND ORDINARY RESOLUTIONS

PASSED

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened, and held at 22 Grenville Street, St Helier, Jersey at 3.00 pm on 28 October 2009, the following SPECIAL RESOLUTION was duly passed:


Special: That the company be wound up voluntarily, on a solvent basis.


Ordinary: That T J Heaselgrave of The Redfern Partnership, Redfern House, 29 Jury Street, Warwick, CV34 4EH be and he is hereby appointed liquidator for the purposes of such winding up.

RESOLVED

"That the shareholder does solemnly and sincerely declare that they have made a full enquiry into the affairs of this Company, and that, having done so, have formed the opinion that this Company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up"

"That the Company be wound up voluntarily on a solvent basis, and that T J Heaselgrave of The Redfern Partnership, Redfern House, 29 Jury Street, Warwick, CV34 4EH be and he is hereby appointed liquidator for the purposes of such winding up."


Signed Carole Le Gallais,
Director of Pinstripe Blocker (Jersey) Limited


Signed Carole Le Gallais,
Director of Industrious (Jersey) Guarantee Company Limited

THURSDAY



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COMPANIES HOUSE