

[COPY]

SPECIAL RESOLUTION

Pursuant to section 283 (1) of the Companies Act 2006 and section 84 of the Insolvency Act 1986

Company Name BRAND NEWCO 453 LIMITED
Company Number 04455835

Passed on the 19 November 2014

At a GENERAL MEETING of the members of the above-named Company, duly convened and held at St John's Terrace, 11-15 New Road, Manchester M26 1LS on the 19 November 2014 the following RESOLUTIONS were duly passed -

- 1 That the Company be wound up voluntarily, [SPECIAL RESOLUTION]
- 2 Steven Wiseglass of Inquesta Corporate Recovery & Insolvency, St John's Terrace, 11-15 New Road, Manchester M26 1LS be and is hereby appointed Liquidator for the purpose of the winding-up [ORDINARY RESOLUTION]

Signature



Description DIRECTOR

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Inquesta Corporate Recovery & Insolvency
St John's Terrace
11-15 New Road
Manchester
M26 1LS
T 0844 272 8380

Presenter's Reference SW

