

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 04500669
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
WINDMILL TRAVEL LIMITED**

Passed on 28 March 2013

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE, on 28 March 2013 at 11.00am, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

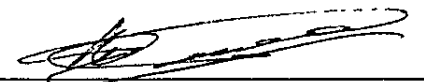
As an Ordinary Resolution

"That Martin Weller and Glyn Mummery of FRP Advisory LLP, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE, be and are hereby appointed Joint Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them".

Signed

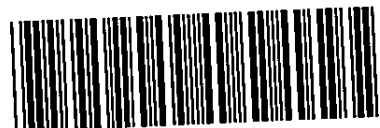


**Maria Danino
Chairman of the Meeting**

Dated

28-3-2013

TUESDAY



A25YJGQ0
A25 09/04/2013 #22
COMPANIES HOUSE