

Special Resolution

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

S84b

Company Number

04533216

Name of company

HEALTHY & ESSENTIAL LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at the offices of **David Rubin & Partners, 1st Floor, 26 - 28 Bedford Row, London WC1R 4HE** on 1 December 2008 at 10.00am, the following **SPECIAL RESOLUTION** was duly passed:-

"That the Company be wound up voluntarily, and that

Paul Appleton F.C.A.
of David Rubin & Partners
26 - 28 Bedford Row
London WC1R 4HE

be and he is hereby appointed Liquidator for the purposes of such winding-up"

Signature 

Description **MARK RANDLE - CHAIRMAN**

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

Presented by:- **David Rubin & Partners**
26 - 28 Bedford Row
London WC1R 4HE

