

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

THORPE HALL LTD

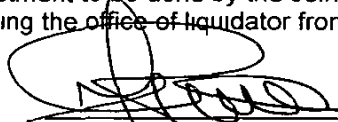
Company Number' 04606478

Passed 23 April 2012

At a General Meeting of the members of the above named company, duly convened and held at the offices of Begbies Traynor, Glendevon House, Hawthorn Park, Coal Road, Leeds, LS14 1PQ on 23 April 2012 at 10 30am, the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That David F Wilson and Julian N R Pitts of Begbies Traynor (Central) LLP, Glendevon House, Hawthorn Park, Coal Road, Leeds, LS14 1PQ be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed


John Cowling
Chairman

Presented for filing by -

John Cowling
C/O Begbies Traynor (Central) LLP
Glendevon House
Hawthorn Park
Coal Road
Leeds LS14 1PQ

Dated 23 April 2012

Reference -

L/TH242CVL/DFW/JNRP/AS/EXG/AXC/4904

SATURDAY



A17SZEXV
A15 28/04/2012 #21
COMPANIES HOUSE