

FEC SL LTD

COMPANY NUMBER - 04927142

THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986

RESOLUTIONS

At a general meeting of the above named company convened by way of short notice and held at Unit 5 The Willows, 80 Willow Walk, London SE1 5SY on 16 April 2014 at 2 45pm the following special resolutions numbered 1 and 3, the ordinary resolution numbered 2 and extraordinary resolution numbered 4 were passed

- 1) That the company be wound up voluntarily,
- 2) That Mr M Jacobson of Streets SPW Plc, Gable House, 239 Regents Park Road, London N3 3LF, be appointed as liquidator of the company,
- 3) That the liquidator be authorised to pay unsecured creditors in full, and
- 4) That the liquidator be authorised to distribute any of the company's assets in specie

Mr J Avgousti

Chairman

Date 16 April 2014

SATURDAY



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26/04/2014

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COMPANIES HOUSE