

Number of }
Company } 4986052

The Insolvency Act 1986 and the Companies Act

COMPANY LIMITED BY SHARES

Special Resolution

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

FRIDAY



JAMIE MOORE LIMITED

Passed 13 OCTOBER 2010

At a General Meeting of the members of the above-named company, duly convened and held at

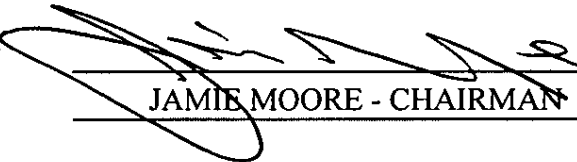
82 King Street, Manchester M2 4WQ

on the 13th day of October 2010 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 Richard Frank Simms and Martin Richard Buttriss of F A Simms & Partners Limited 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 all or any one or more of the persons holding the office of liquidator from time to time"

* Signature


JAMIE MOORE - CHAIRMAN

To be signed by the
chairman, a director
or the secretary of the
company

* For the *Gazette* the signature to this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by



Description

C.J. CLARK ACCA, BSc(Hons), MIPA

* Name of signatory (in block capitals)