

**TONEKEY LIMITED**

**COMPANY NUMBER - 05075803**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

**RESOLUTIONS**

At a General Meeting of the above named Company convened and held at 40 Park Street, Mayfair, London, W1K 2JG on 30 March 2011 at 10 30 am, the following special resolutions numbered 1, 4 and 5, and ordinary resolutions numbered 2 and 3 were passed -

- 1 That the Company be wound up voluntarily
- 2 That Harold John Sorsky of SPW Poppleton & Appleby, Gable House, 239 Regents Park Road, London N3 3LF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- 3 The Liquidator's remuneration be fixed by reference to the time spent by him and his staff in attending to matters arising both before his appointment and during the liquidation

The Liquidator's disbursements shall be payable on the basis of the firm's published tariff, disclosed to members prior to the general meeting

- 4 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose value any assets and determine how the division between members should be carried out
- 5 The Liquidator be authorised to exercise the Powers under Part I of Schedule 4 of the Insolvency Act 1986,



MARK ADAMS  
Chairman

Date 30 March 2011

Presented for filing by -

Liquidator

MONDAY



A65 \*ALCXBTO8\* 103  
04/04/2011  
COMPANIES HOUSE