

Special Resolution

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

S84b

Company Number

05292810

Name of company

OPORTO UK LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, London, N12 8LY on 12 December 2011, the following **SPECIAL RESOLUTION** was duly passed:-

"that the Company be wound up voluntarily, and the following Ordinary Resolution that

David Rubin
of David Rubin & Partners LLP
Pearl Assurance House
319 Ballards Lane
London N12 8LY

be and he ~~is/ they are~~ hereby nominated Liquidator for the purposes of such winding-up"

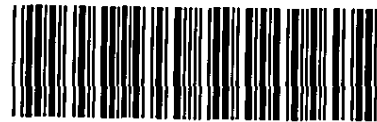
Signature.

Warren W. Moore
WARREN MOORE

Description. **CHAIRMAN**

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

WEDNESDAY



A005749L

A02

14/12/2011

#116

COMPANIES HOUSE

Presented by:- *David Rubin & Partners LLP*
Pearl Assurance House
319 Ballards Lane
London N12 8LY