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HMG ONLINE LIMITED

COMPANY NUMBER: 05296331

SPECIAL AND ORDINARY RESOLUTIONS PASSED: 15 AUGUST 2011

Special and Ordinary Resolutions of the above-named Company passed by Written Resolutions of the Members of the Company on 15 August 2011

That pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily

That the Liquidator of the Company be and is hereby authorised to pay any class of creditor in full

That the Liquidator of the Company be and is hereby authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the Insolvency Act 1986

That the Liquidator shall divide among the members according to their rights and interests any surplus assets of the Company in specie or the proceeds of sale thereof or partly in one way and partly in the other as in the absolute discretion thereof the Liquidator shall decide

"That pursuant to sections 84(1) and 91 of the Insolvency Act 1986 Ruth Ellen Duncan of Atherton Bailey, Kent House, Romney Place, Maidstone, Kent ME15 6LH be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets

That in accordance with the provisions of Rule 4 127 of the Insolvency Rules 1986 the Liquidator will be remunerated on a a fixed fee of £600 plus VAT and expenses for the statutory procedures of the liquidation



TIMOTHY DUNCAN PHILIP
Chairman

Date 15 August 2011

THURSDAY



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18/08/2011

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COMPANIES HOUSE