

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Ibis No. 1 Limited

Company no	05302710	Registered in England and Wales
Former Company Name(s)	Menzies Hotels Holdings Limited (until 07 09 2011) PMH Holdings Limited (until 21 12 2006) Alnery No 2471 Limited (until 20 12 2004)	
Registered Office	Bakum House, Etwall Road, Mickleover, Derby DE3 0DL	
Principal Trading Address	Bakum House, Etwall Road, Mickleover, Derby DE3 0DL	

At an extraordinary general meeting of the above-named company, duly convened, and held on 13 May 2014, the following resolutions were passed

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily "

Ordinary resolution

"That Neil David Gostelow and David John Standish of KPMG LLP, be and are hereby appointed joint liquidators for the purpose of such winding up Any act required or authorised under any enactment to be done by the liquidator may be done by one of them "

Date of Liquidators' appointment	13 May 2014
Contact name / e-mail address / telephone number	Sharon Turner, Sharon.Turner@kpmg.co.uk +44(0)118 373 1411
Liquidators' IP No(s)	10090 and 8798

Signed
Chairman



Name in full Timothy Penter
Capacity Director

Date 13 May 2014

THURSDAY



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15/05/2014
COMPANIES HOUSE