

**THE COMPANIES ACT 1985  
AND INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

**TWCP (STOCKPORT)**

**(Passed on 17th August 2009)**

At an extraordinary general meeting of the above named company convened and held at Gate House, Turnpike Road, High Wycombe, Bucks, HP12 3NR on Tuesday the 17th day of August 2009 at 01.00 pm, the following resolutions were duly passed:-

**SPECIAL RESOLUTION**

"That the company be wound up voluntarily and that Guy Charles David Harrison of 2<sup>nd</sup> Floor, Davis House, 69-77 High Street, Croydon, Surrey, CR0 1QE, be and is hereby appointed Liquidator of the company for the purposes of such winding up."

**EXTRAORDINARY RESOLUTION**

"That the Liquidator hereby be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the company".

**EXTRAORDINARY RESOLUTION**

"That the Liquidator be authorised under the provisions of Section 165(2)(a) to exercise the powers laid down in Sch.4(3) Insolvency Act 1986."

  
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**Mr Colin Clapham**  
**CHAIRMAN OF THE MEETING**

