

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

Company Number: 05416558

SPECIAL RESOLUTION

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

of Wilton International Marketing Limited

Passed – 14 October 2013

At a general meeting of the members of the above named company, duly convened and held at Tavistock House South, Tavistock Square, London, WC1H 9LG on 14 October 2013 the following **SPECIAL RESOLUTION** was duly passed

- 1 That the company be wound up voluntarily

The following **ORDINARY RESOLUTION** was also passed

- 2 That Kevin Goldfarb of the firm of Griffins, Tavistock House South, Tavistock Square, London, WC1H 9LG, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Signed

Adam Reynolds

Director

14 October 2013

presented for filing by -
Griffins

Tavistock House South
Tavistock Square
London
WC1H 9LG

Presenter's reference -
LWILTO01/KAG/RL/CORP/NR

WEDNESDAY



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16/10/2013

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COMPANIES HOUSE