

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of Property Care Solutions Limited

Passed – 28 November 2011

At the general meeting of the members of the above-named company, duly convened and held at Gable House, 239 Regents Park Road, London N3 3LF on 28 November 2011 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "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"
- 2 "That Mr D L Platt of SPW Poppleton & Appleby, Gable House, 239 Regents Park Road, London, N3 3LF be and he is hereby appointed liquidator for the purposes of such winding-up"

The appointment was subsequently ratified at the meeting of the creditors held on the same day

Signed 

Name Neal Martin

Status Director

