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**The Insolvency Act 1986**

**Company number: 05509039**  
**Penglais Investments Limited**

At a general meeting of the above named company convened and held at Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU on 12 December 2012 at 11.30am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- i "That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily"
- ii "That David John Duncley and David Michael Riley both of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU be appointed joint liquidators of the company for the purpose of the voluntary winding-up"
- iii "That the joint liquidators be authorised to act severally in the conduct of the liquidation"

DATED THIS 12 DAY OF DECEMBER 2012

*Ian Horsfall*

Ian Horsfall  
Chairman

Attested by

*Greg Pollock*

Greg Pollock  
Certified Accountant

SATURDAY



\*A10CJH37\*

A11

22/12/2012

#505

COMPANIES HOUSE