

## Special Resolution

Pursuant to section 283(1) of the Companies Act 2006  
and section 84 of the Insolvency Act 1986

# S84b

Company Number

05559568

Name of company

**GLOBAL LEADERS (UK) LIMITED**

At a General Meeting of the Members of the above-named Company, duly convened and held at the offices of David Rubin & Partners LLP, Pearl Assurance House, 319 Ballards Lane, London N12 8LY on 15 January 2010, the following **SPECIAL RESOLUTION** was duly passed:-

**"that** the Company be wound up voluntarily, and **that**

David Rubin

of David Rubin & Partners LLP  
Pearl Assurance House  
319 Ballards Lane  
London N12 8LY

be and he is/ ~~they are~~ hereby nominated Liquidator for the purposes of such winding-up"

Signature .....

Description **PAUL ASH - CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.



Presented by:- **David Rubin & Partners LLP**  
**Pearl Assurance House**  
**319 Ballards Lane**  
**London N12 8LY**