

# Special Resolution

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

# S84b

Company Number

05571546

Name of company

**ICER BRANDS EUROPE LIMITED**

At a General Meeting of the Members of the above-named Company, duly convened and held at 26-28 Bedford Row, London, WC1R 4HE on 9 June 2014, the following **SPECIAL RESOLUTION** was duly passed -

**“that** the Company be wound up voluntarily, and the following Ordinary Resolution **that**

Paul Appleton  
of David Rubin & Partners  
26 - 28 Bedford Row  
London WC1R 4HE

Paul Cooper  
of David Rubin & Partners  
26 - 28 Bedford Row  
London WC1R 4HE

be and they are hereby appointed Joint Liquidators for the purposes of such winding-up”

Signature

  
**MR RICHARD MARSH**

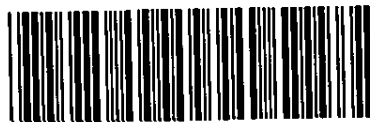
Description

**CHAIRMAN**

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

Presented by - *David Rubin & Partners*  
26-28 Bedford Row  
London WC1R 4HE

WEDNESDAY



\*A39SA600\*

A14

11/06/2014

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COMPANIES HOUSE