

Number of } 5605107
Company

The Companies Act 2006
The Insolvency Act 1986

WEDNESDAY



COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to section 378(1) of the Companies Act 2006
and of section 84(1)(c) of the Insolvency Act 1986)

FIRST CLASS TEAS LIMITED

Passed 2 DECEMBER 2009

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at

- REGUS HOUSE, 1 FRIARY, TEMPLE QUAY, BRISTOL,
- BS1 6EA

on the 2nd day of December 2009 the subjoined SPECIAL RESOLUTION was duly passed, viz:

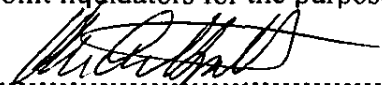
RESOLUTION

"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, and that

RICHARD FRANK SIMMS & STEVEN PETER FORD

of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP be and are hereby appointed joint liquidators for the purposes of such winding-up."

* Signature

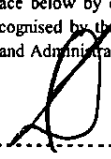

W F CARTWRIGHT-HIGNETT - Chairman

To be signed by the
chairman, a director
or the secretary of the
company

* For the *Gazette* the signature to this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of section 389(1)(a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies.

Attested by

Description


S P Koo K.L.A.

* Name of signatory (in block capitals)

Section 380 (1) of the Companies Act 2006 provides as follows:-

A copy of every resolution or agreement to which this section applies shall within fifteen days after it is passed or made, be forwarded to the registrar of companies and recorded by him; and it must be either a printed copy or else a copy in some other form approved by the registrar.

* * * *

Section 380 (4) of the Companies Act 2006 provides (inter alia) as follows:-

This section applies to:-

- (a) special resolutions;
- (b) resolutions or agreements which have been agreed to by all the members of a company, but which, if not so agreed to, would not have been effective for their purpose unless, as the case may be, they had been passed as special resolutions or as extraordinary resolutions; and
- (c) resolutions for voluntary winding-up, passed under section 84(1)(a) of the Insolvency Act 1986.

NOTE: The Registrar of Companies is prepared to accept copy resolutions or agreements if produced by the following processes:-

Letterpress, Gavage, Lithography, Stencil duplicating, Offset Lithography, "Office" Type-set, Electrostatic Photocopying, "Photostat" or similar processes properly processed and washed;

or if typed.

No document will be accepted, however, if, in general appearance, legibility, format or durability, it is unsuitable for publication and use on the Company's public file.