

[COPY]

**special resolution**

**J84c**

pursuant to section 378(1) of the

Companies Act 1985 and section 84 (1)(b) of  
the Insolvency Act 1986

Company Number

Name of Company

**05726832**

**TIGER FEET**

Limited

Passed **26** day of **JUNE** 2013.

At a SPECIAL MEETING of the Members of the above-named Company duly  
convened and held at **19 HALIFAX ROAD, LITTLE BOROUGH**  
~~SIMMONDS & COMPANY, CROWN HOUSE, 217~~  
~~LANCASTRE OLDSOUL~~  
~~HIGHER HILLGATE, STOCKPORT, SK1 3RB,~~

on the **26** day of **JUNE** 2013, the following

SPECIAL RESOLUTION was duly passed -

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

[and] (1)

GORDON ALLAN MAFT SIMMONDS, CROWN HOUSE, 217 HIGHER of  
HILLGATE, STOCKPORT, CHESHIRE, SK1 3RB

be and he is/they are (2) hereby nominated Liquidator(s) (1) for the purposes the  
winding-up

Signature(3)

Description

**Director**

**NOTES**

(1) Delete if it does not apply

(2) Delete that which does not apply

(3) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director  
or the Secretary of the Company

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

Presented by

Presenter's Reference

TUESDAY



Q1Q

\*Q2BQELS0\*

02/07/2013

COMPANIES HOUSE

#41