

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

**TEMPLE CRESCENT LTD**

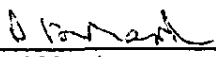
**Company Number: 05754827**

**Passed 4 May 2010**

At a General Meeting of the members of the above named company, duly convened and held at The offices of Begbies Traynor, Glendevon House, Hawthorn Park, Coal Road, Leeds, LS14 1PQ on 4 May 2010 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Gerald Krasner and Julian Pitts of Begbies Traynor (Central) LLP be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed

  
Mr David Marsh  
Chairman

Presented for filing by:-

Mr David Marsh  
C/O Begbies Traynor (Central) LLP  
Glendevon House  
Hawthorn Park  
Coal Road  
Leeds LS14 1PQ

Dated 26 April 2010

Reference -

L/TE043CVL/GMK/JNRP/AS/EXG/4904

SATURDAY



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COMPANIES HOUSE