

Number of company: 05778865

COMPANY LIMITED BY SHARES

**INTREPID INVESTMENTS LIMITED**

**Special Resolution**

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

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**Passed 21 December 2009**

THURSDAY



At a GENERAL MEETING of the above-named company, duly convened, and held at The Park Hotel, 29 Denmark Street, Diss, Norfolk IP22 4LE on 21 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 Kevin Thomas Brown of Marriotts LLP, Allan House, 10 John Princes Street London W1G 0AH be and is hereby appointed Liquidator for the purpose of such winding-up."

\*Signature .....

Scott Huggins - Director

At a subsequent meeting of creditors held on the same day, the members' nominee was confirmed as Liquidator.

Signature .....

Scott Huggins- Director

*\* 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 .....

\* Name of Signatory (in block capitals) .....