

Company number 05829191

SPECIAL AND ORDINARY RESOLUTIONS

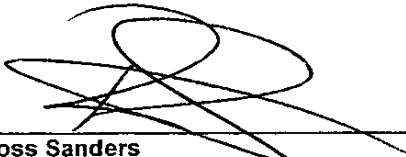
(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

B14 (UK) LIMITED

At a General Meeting of the above named company duly convened and held at 1071 Warwick Road, Acocks Green, Birmingham, B27 6QT, on 19 July 2012, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Andrew Fender of Sanderlings LLP, 1071 Warwick Road, Acocks Green, Birmingham, B27 6QT, United Kingdom be appointed liquidator of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Andrew Fender as liquidator



Ross Sanders
Chairman of both meetings

TUESDAY



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15/10/2013

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COMPANIES HOUSE