

Special Resolution

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

S84_b

Company Number

05981748

Name of company
John Tsagaris Limited

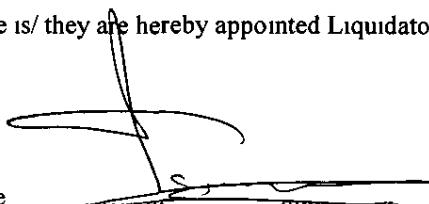
At a General Meeting of the Members of the above-named Company, duly convened and held at the offices of **David Rubin & Partners, 26-28 Bedford Row, Holborn, London, WC1R 4HE** on **14 May 2008 at 12.00 pm**, the following **SPECIAL RESOLUTION** was duly passed -

"That the Company be wound up voluntarily, and that

Asher Miller A C A.
of David Rubin & Partners
Pearl Assurance House
319 Ballards Lane
London N12 8LY

be and he is/ they are hereby appointed Liquidator for the purposes of such winding-up"

Signature



IOANNIS TSAGARIS

Description **CHAIRMAN**

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

Presented by:- **David Rubin & Partners**
Pearl Assurance House
319 Ballards Lane
London N12 8LY

WEDNESDAY



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21/05/2008

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COMPANIES HOUSE