

The Insolvency Act 1986 and the Companies Act 2006

2412P

Company Limited by Shares

6098984

**SPECIAL RESOLUTION**

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

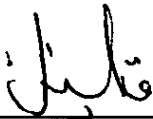
of F J Enterprises Limited

Passed - 29 September 2009

At the general meeting of the members of the above-named company, duly convened and held at Gable House, 239 Regents Park Road, London N3 3LF on 23 September 2009 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution: -

1. "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".
2. "That D.L. Platt FCA FAIA FABRP be and he is hereby appointed liquidator for the purposes of such winding-up".

Signed



Name Faizal Janmohamed

Status Director

SATURDAY



\*ASGBFDSD\*

A37

03/10/2009

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COMPANIES HOUSE