

Number of)
Company)

6164548

THE INSOLVENCY ACT, 1986
COMPANY LIMITED BY SHARES

Special Resolution

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

OF

NEWBY HOUSE LIMITED

Passed 21st August 2012

FRIDAY



A13

A1FZZ6SR

24/08/2012

#134

COMPANIES HOUSE

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened, and held at Olympia House, Armutage Road, London, NW11 8RQ, on the 21st day of August 2012, the subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

"That it has been proven 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 Mr S Franklin of Panos Eliades Franklin & Co., of Olympia House, Armutage Road, London, NW11 8RQ, be and he is hereby appointed Liquidator for the purposes of such winding-up.

At a Meeting of Creditors of the Company held later the same day Mr. S. Franklin's appointment as Liquidator was confirmed "

Signature

) To be signed by the Chairman, a
) Director, or the Secretary of the
) Company

GEORGE PHILIPPOU
CHAIRMAN OF BOTH MEETINGS

NOTE - To be filed within 15 days after the passing of the Resolution(s)