

Company number: 06247594

NOTICE OF SPECIAL RESOLUTION

(Pursuant to Section 30 of the Companies Act 2006 and Sections 84 and 100 of the Insolvency Act 1986)

MONETIER LIMITED

At a General Meeting of the above named company duly convened and held at Duff & Phelps, The Chancery, 58 Spring Gardens, Manchester, M2 1EW on 14 May 2015 at 11 00am, the following resolutions were duly passed as a special and an ordinary resolution, respectively

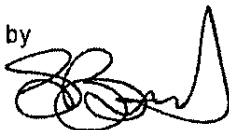
- 1 "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily "
- 2 "That Stephen Clancy and Sarah Bell of Duff & Phelps, The Chancery, 58 Spring Gardens, Manchester, M2 1EW, be and are hereby appointed joint liquidators 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 Stephen Clancy and Sarah Bell as Joint Liquidators



Paul Bolton
Chairman of both meetings

Attested by



Steven Barry

SATURDAY



A22

A47JJH2B

16/05/2015

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COMPANIES HOUSE