

# **SPECIAL RESOLUTION**

Company No 06250510

Registered in England and Wales

**IN THE MATTER OF SECTION 84 OF THE INSOLVENCY ACT 1986**

**AND IN THE MATTER OF THE BRONZING ROOMS (ATTENBOROUGH) LIMITED**

RESOLUTIONS PASSED

30 November

2010

At a GENERAL MEETING of the above named company, duly convened and held at 3 Centro Place, Pride Park, Derby DE24 8RF on the 30 November 2010 at 10 00am the following resolutions were 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 that accordingly the company be wound up voluntarily
- 2 That Tyrone Shaun Courtman and Nicholas John Edwards of Cooper Parry LLP, 3 Centro Place, Pride Park, Derby, DE24 8RF be and are hereby appointed Joint Liquidators of the company by its members for the purposes of such voluntary winding-up and that the Joint Liquidators are to act jointly and severally

Dated 30 November 2010

(1) Signature. *Lynne Michelle Drew*  
Chairman - Lynne Michelle Drew

At a meeting of creditors held on 30 November 2010 the creditors confirmed the appointment of Tyrone Shaun Courtman and Nicholas John Edwards as Joint Liquidators

Dated

*30/11/10*

Attested by

*Nick Edwards*

Description

*ACA LIP.*

