

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

Company Number: 06382115

SPECIAL RESOLUTION

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

of Bracken Securities Holdings Limited

Passed - 16 December 2011

At a General Meeting of the members of the above named company, duly convened and held at 35 Great St Helen's, London EC3A 6AP on 16 December 2011 the following **SPECIAL RESOLUTIONS** were duly passed

- 1 That the company be wound up voluntarily
- 2 That the liquidator be and is hereby authorised to distribute the assets of the company in specie

The following **ORDINARY RESOLUTION** was also passed

- 1 That Kevin Goldfarb of the firm of Griffins, Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Signed



Helena Whitaker
Per pro SFM Directors Limited
As Director

16 December 2011

presented for filing by -
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Presenter's reference -
BRACK01/CORP/KAG/PB/PT/01

THURSDAY



A20

A00PZYKY

22/12/2011

#187

COMPANIES HOUSE