

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 6444003
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
PEPPERMINT P LIMITED**

Passed on 24 June 2013

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at 2 Victoria Square St Albans Herts AL1 3TF on 24 June 2013 at 10.00am, the following resolutions were duly passed:

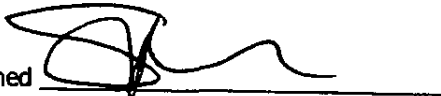
As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Peter Hollis of KPF Advisory, 2 Victoria Square, St Albans, Herts, AL1 3TF be and is hereby appointed Liquidator for the purposes of such winding up." and

Signed

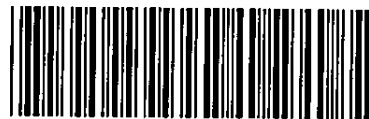


Simon Jones

Chairman of the Meeting

Dated 24 June 2013

WEDNESDAY



A2BBZ6PW

A49

26/06/2013

#81

COMPANIES HOUSE