

**Company Limited by Shares****The Insolvency Act 1986 and the Companies Act 1985****SPECIAL RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1) (b) and 100 of the Insolvency Act 1986)

of **Pukka Shopping Limited**

Passed - 15 December 2011

At an Extraordinary General meeting of the above named company, duly convened and held at Clark Business Recovery Limited, 26 York Place, Leeds, LS1 2EY on 15 December 2011 at 11 00 A M the following resolutions were duly 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 accordingly, that the company be wound-up voluntarily," and
- 2 "that Dave Clark of Clark Business Recovery Limited, 26 York Place, Leeds, LS1 2EY, be and is hereby appointed liquidator of the company for the purposes of such winding-up "

Signed



Name Allen Guest

Status SHAREHOLDER

MONDAY



\*A0016MRN\*

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19/12/2011

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COMPANIES HOUSE