

BETTERMIX LIMITED

COMPANY NUMBER - 06479618

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

RESOLUTIONS

At a General Meeting of the above named Company convened and held at 40 Park Street, Mayfair, London, W1K 2JG on 30 March 2011 at 10 30 am, the following special resolutions numbered 1, 4 and 5, and ordinary resolutions numbered 2 and 3 were passed -

- 1 That the Company be wound up voluntarily
- 2 That Harold John Sorsky of SPW Poppleton & Appleby, Gable House, 239 Regents Park Road, London N3 3LF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- 3 The Liquidator's remuneration be fixed by reference to the time spent by him and his staff in attending to matters arising both before his appointment and during the liquidation

The Liquidator's disbursements shall be payable on the basis of the firm's published tariff, disclosed to members prior to the general meeting

- 4 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose value any assets and determine how the division between members should be carried out
- 5 The Liquidator be authorised to exercise the Powers under Part I of Schedule 4 of the Insolvency Act 1986



MARK ADAMS
Chairman

Date 30 March 2011

Presented for filing by -



FRIDAY



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01/04/2011
COMPANIES HOUSE

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Liquidator