

Company number: 06507051

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 283 of the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

Daniels Design Limited

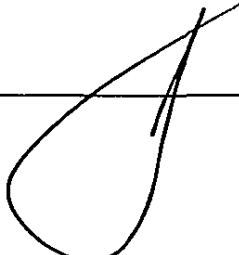
At a General Meeting of the above named Company duly convened and held at Maingate Team Valley, The Axes Building, Maingate, Kingsway North, Gateshead, NE11 0NQ, on 3 June 2013, the following resolutions were duly passed as a special and two ordinary resolutions, respectively

- 1 "That it has been resolved by special resolution that the Company be wound up voluntarily "
- 2 "That Martin Richard Buttriss and Richard Frank Simms of F A Simms & Partners Limited, Insol House, 39 Station Road, Lutterworth, Leicestershire, LE17 4AP, United Kingdom be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up"
- 3 "That any act required or authorised under any enactment to be done by the Liquidator is to be done by one or more of the Joint Liquidators"



Jonathan Daniels
Chairman of both meetings

Attested by



WEDNESDAY



A03 12/06/2013 #208
COMPANIES HOUSE