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The Insolvency Act 1986 and the Companies Act 1985

2412P

Company Limited by Shares

**SPECIAL RESOLUTION**

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

of A & S Management UK Limited

Passed - 15 October 2009

At a General Meeting of the Members of the above named company, duly convened and held at Express by Holiday Inn, Junction 5 - M6, Chester Road, Birmingham, B35 7AF on 15 October 2009 the following resolutions were duly passed; No 1 as a special resolution and No's 2 and 3 as ordinary resolutions:-

1. "That the company be wound up voluntarily".
2. "That Kirankumar Mistry of WM ProServ LLP be and is hereby appointed Liquidator for the purposes of such a winding up".
3. "That the fees, expenses and disbursements of WM ProServ LLP be approved at £5,250 for the preparation of the estimated statement of affairs and £750 for the costs of convening the meetings of members and creditors (excluding VAT). In addition, they may deduct their disbursement costs incurred (eg postage, stationery, meeting room hire, advertising etc)"

Signed



Name: Rhoda Norton

Status: Director

Presented for filing by:-

WM ProServ LLP  
The Old Mill  
9 Soar Lane  
Leicester  
LE3 5DE

Presenter's reference:-

KM/JG/PG/A5049KM

FRIDAY



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30/10/2009  
COMPANIES HOUSE

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