

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Lakeside EIS 2 Limited ("the Company")

Company Number: 06866166

Passed: 19 August 2013

At a General Meeting of the Company, duly convened, and held at 34 Clarendon Road, Watford, WD17 1JJ on the 19 August 2013, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Nicholas Charles Simmonds and Peter James Hughes-Holland, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Nicholas Charles Simmonds and Peter James Hughes-Holland was confirmed



A Marks

Chairman of Meeting

SATURDAY



A32 *A2FFLFXD* #149
24/08/2013
COMPANIES HOUSE