

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

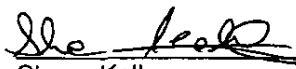
(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

**S W KELLY LTD****Company Number: 06870333****Passed 27 July 2015**

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor, First Floor, 24 High Street, Maynards Whittlesford, Cambridge, CB22 4LT on 27 July 2015 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Julie Anne Palmer and Simon Guy Campbell of Begbies Traynor (Central) LLP, 65 St Edmunds Church Street, Salisbury, Wiltshire, SP1 1EF be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed

  
Shane Kelly  
Chairman

Presented for filing by -

Shane Kelly  
C/O Begbies Traynor (Central) LLP  
65 St Edmunds Church Street  
Salisbury  
Wiltshire  
SP1 1EF

Dated 27 July 2015

Reference -

L/SW039CVL/JAP/SGC/ACH/JXC/4904

