

**Company No: 07365118**

**Registered address: 15 Bridge Road, Wellington, Telford, Shropshire, TF1 1EB**

## **RESOLUTIONS**

**of MYGEEQ HOLDINGS LIMITED**

**Passed-10 April, 2013**

At a General Meeting of the members of the above named company, duly convened and held at Devonshire House, 1 Devonshire Street, London W1W 5DR on 10 April, 2013 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"

2 " That Murzban Khurshed Mehta FCCA, FABRP (Office Holder number 6224) of Citroen Wells, Business Recovery & Reconstruction, Devonshire House, 1 Devonshire Street, London W1W 5DR be and he is hereby appointed Liquidator for the purposes of such winding up"

Further information can be obtained from M K Mehta (Tel 0207 304 2000 or email [jimmy.mehta@citroenwells.co.uk](mailto:jimmy.mehta@citroenwells.co.uk))

Signed

Martin Allen

Director

Presented for filing by -

Citroen Wells  
Devonshire House  
1 Devonshire Street  
London  
W1W 5DR

Presenter's reference -

L/59145/2412/mkm

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