

COMPANY NUMBER 07596408

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

NIGHT TRUNKER LIMITED

Registered Office 35 Ludgate Hill, Birmingham, B3 1EH

Principal trading Address Lonsdale House, Blucher Street,
Birmingham, B1 1QU

PASSED 11 September 2013


At a GENERAL MEETING of the above-named Company, duly convened, and held at 35 Ludgate Hill Birmingham, B3 1EH on 11 September 2013 at 10 30am, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily That A Turpin, Licensed Insolvency Practitioner, Office Holder Number 8936, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up "

Signature

Name of Signatory R Chung



Witness to the above Signature



A Turpin
Licensed Insolvency Practitioner

TUESDAY



A25

A2H2IRLT

17/09/2013

COMPANIES HOUSE

#81