

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 1985

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 CABAIR INTERNATIONAL (UK) LIMITED
(Registration Number 07610726)

Passed – 27 March, 2012

At a General Meeting of the members of the above named company, duly convened and held at Suite 1C, Oak House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6EY on 27 March, 2012 the following Special Resolution was duly passed,

“That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities, continue its business and, it is advisable to wind up the same and accordingly, that the Company be wound up and that Rebecca Jane Dacre and Peter John Windatt of BRI Business Recovery and Insolvency, Suite 1C, Oak House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6EY be and they are hereby appointed Joint Liquidators for the purpose of the winding up”

Signed



Name ANDREW CRUSE

Status DIRECTOR / SHAREHOLDER

Presented for filing by

BRI Business Recovery and Insolvency
Suite 1C
Oak House
Woodlands Business Park
Linford Wood West
Milton Keynes
MK14 6EY

THURSDAY



A03 *A15QGOYG* 29/03/2012 #484
COMPANIES HOUSE