

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

S84b

Company Number

07678510

Name of company

TFE10 PLC

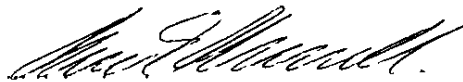
At a General Meeting of the Members of the above-named Company, duly convened and held at 26 - 28 Bedford Row, London, WC1R 4HE on 2 April 2014 at 12 noon, the following **SPECIAL RESOLUTION** was duly passed -

that the Company be wound up voluntarily, and the following Ordinary Resolution **that**

David Rubin
of David Rubin & Partners LLP
Pearl Assurance House
319 Ballards Lane
London N12 8LY

be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up"

Signature



MR ANDREW MICKLETHWAITE

Description **CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by - *David Rubin & Partners LLP*
Pearl Assurance House
319 Ballards Lane
London N12 8LY

TUESDAY



A09 *A35DVB7F* 08/04/2014 #112
COMPANIES HOUSE