

Company number: OC374792

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Section 282 & 283 of the Companies Act 2006 and Sections 84(1)(c) and 100 of the Insolvency Act 1986)

BRANDYWINE MUSIC LLP

At a General Meeting of the above named LLP duly convened and held at 40a Station Road, Upminster, Essex, RM14 2TR, on 1 November 2012, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the LLP be wound up voluntarily "
- 2 "That Darren Edwards of Aspect Plus LLP, 40a Station Road, Upminster, Essex, RM14 2TR be appointed Liquidator of the LLP for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Darren Edwards as Liquidator



Robert Whitehand
Chairman

Attested by



Darren Edwards

WEDNESDAY



Q1L5UFC8
QIQ 07/11/2012 #70
COMPANIES HOUSE