

Company Number: 00745694


SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 283(2) of the Companies Act 2006 and sections 84(1)(b) of the Insolvency Act 1986)

Easson's Coaches (Southampton) Limited

The member of the above named company, by written resolutions, duly passed the following resolutions as a special and an ordinary resolution, respectively

- 1 "That the company be wound up voluntarily "
- 2 "That Simon James Underwood and Mark Rodney Newton of Menzies Business Recovery LLP, Lynton House, 7-12 Tavistock Square, London WC1H 9LT be and are hereby appointed joint liquidators of the company for the purposes of the winding up"

Signature:  _____

Name: Douglas Harold Easson
Director

Dated this 4 day of FEB 2013

SATURDAY



A21U24QQ

A08

09/02/2013

#345

COMPANIES HOUSE