

Company Number 01587570

The Companies Act 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

DORMANT14 LIMITED (FORMERLY PEARSON STERLING INVESTMENTS LIMITED)

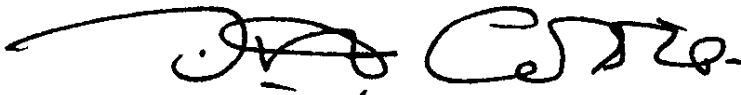
Passed on 6 December 2010

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed

RESOLUTIONS

SPECIAL RESOLUTION: THAT the Company be wound up voluntarily

ORDINARY RESOLUTION: THAT David Birne and Brian Johnson be appointed Joint Liquidators for the purposes of such winding up



DAVID HULTON COLVILLE
Director



Authenticated for filing at Companies Registration Office.

David Birne
Chartered Accountant
Fisher Partners
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