

2303498

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

RESOLUTIONS FOR WINDING-UP

(Pursuant to Part 13 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986)

Of Rattner Mackenzie Limited

Passed – 20 May 2011

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 1 Tower Place, London EC3R 5BU on 20 May 2011 the following Special Resolutions were duly passed

1 That the company be wound up voluntarily, and that Brian Tute of the firm, Broughton Tute Tan & Co, Bentima House, 168-172 Old Street, London EC1V 9BP, be and is hereby appointed Liquidator for the purposes of such winding up

2 That the Liquidator be and is authorised to distribute all or part of the assets in specie amongst the Members of the company, if appropriate

Signed _____

Name. P Metharam

Status. Director

WEDNESDAY



A9WJ0UM2

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01/06/2011

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COMPANIES HOUSE

presented for filing by -

Broughton Tute Tan & Co
Bentima House
168-172 Old Street
London
EC1V 9BP

Presenter's reference -

JBAUKL