

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

# **SPECIAL RESOLUTION**

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986).

Of **GRAND HOTEL (SCARBOROUGH) LIMITED** :- 3657769.

Passed 30<sup>TH</sup> FEBRUARY 2006

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Great Central House, Great Central Avenue, South Ruislip, Middlesex, HA4 6TS on the 20<sup>th</sup> February 2006 the following special resolution was duly passed.

That the company be wound up voluntarily, and that Solomon Cohen be and is hereby appointed Liquidator for the purposes of such winding up.

Signed

Name Gary Lever

Status Director

Presented for filing by:-

Pitman Cohen LLP  
Great Central House  
Great Central Avenue  
South Ruislip  
Middlesex, HA4 6TS

Presenter's reference:-  
SC

