

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

Company Number: 4669721

SPECIAL RESOLUTION

(Pursuant the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986)

of A & L CF March (8) Limited

Passed – 9 August 2010

At a General Meeting of the members of the above named company, duly convened and held at Carlton Park, Narborough, Leicester, LE19 0AL on 9 August 2010 the following **SPECIAL RESOLUTIONS** were duly passed

1. That the company be wound up voluntarily
2. That the liquidator be and is hereby authorised to distribute the assets of the company in specie

The following **ORDINARY RESOLUTION** was also passed

1. That Kevin Goldfarb of the firm of Griffins, Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Signed



Richard Hawker

Director

Date 9 August 2010

presented for filing by -

Griffins

Tavistock House South

Tavistock Square

London

WC1H 9LG

Presenter's reference -

L/ABBEY38/2242/KAG/SS/60PTAM

JAN 7 AMER 2010

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