

Special Resolution

J84c

Pursuant to Section 283(1) of the
Companies Act 2006 and Section 84 (1) (b) of
The Insolvency Act 1986

Company Number

06342477

Name Of Company

Donna Flower Limited

At a general meeting of the Members of the above-named Company,
duly convened and held at:-

Purnells, Trewoon, Poldhu Cove, Mullion, Nr Helston, Cornwall,
TR12 7JB

on 17/02/2012

the following Resolutions were duly passed, number 1 as a Special
Resolution and number 2 as an Ordinary Resolution:-

1. That it has been proved to the satisfaction of this Meeting
that the Company cannot, by reason of its liabilities,
continue its business, and that it is advisable to wind-up
the same, and accordingly that the Company be wound up
voluntarily, and that -
2. Chris Parkman of Purnells, Trewoon, Poldhu Cove, Mullion,
Nr Helston, Cornwall, TR12 7JB

be and are hereby nominated Liquidator for the purpose of
the winding-up.

Signature 

Donna Craig - Director and Shareholder

*This copy resolution must be filed with the Registrar of Companies
within 15 days after it was passed.*

Presented by:
Chris Parkman
Purnells
Trewoon
Poldhu Cove
Mullion, Nr Helston
Cornwall
TR12 7JB

WEDNESDAY



A15 *A1389VC8* #238
22/02/2012
COMPANIES HOUSE