

Company number: 07986149

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to sections 282 and 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

IFO TRADING LIMITED

At a General Meeting of the above named company duly convened and held at 141 Parrock Street, Gravesend, Kent, DA12 1EY, on 2 April 2014, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Isobel Susan Brett of Bretts Business Recovery Limited, 141 Parrock Street, Gravesend, Kent, DA12 1EY be appointed liquidator of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Isobel Susan Brett as liquidator



Samuel Gibbins - Chairman of both meetings

