

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Lilybrook Holdings Limited ("the Company")

Company Number: 06543811

Passed. 24 May 2013

At a General Meeting of the Company, duly convened, and held at Salisbury House, 31 Finsbury Circus, London EC2M 5SQ on 24 May 2013 at 3 00 pm, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

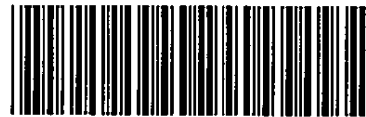
RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Duncan Robert Beat, Licensed Insolvency Practitioner, be appointed Liquidator of the Company"



DAVID RICHARD POWNCEBY
Chairman of Meeting

FRIDAY



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A41

31/05/2013

#256

COMPANIES HOUSE