

The Insolvency Act 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
Pursuant to Section 84(1) (b) of the Insolvency Act 1986

EXECUTIVE MANAGEMENT ASSOCIATES LIMITED

PASSED 25 September 2015

At a General Meeting of the above named Company, duly convened, and held at 11 45am on 25 September 2015 at 35 Ludgate Hill, Birmingham, B3 1EH, the following resolutions were duly passed, viz -

SPECIAL RESOLUTION

- 1 'That the Company be wound up voluntarily'

ORDINARY RESOLUTION

- 2 'That M T Coyne, Licensed Insolvency Practitioner, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham B3 1EH, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up'

Signature

P Hurley

To be signed by the Chairman,
a Director or the Secretary of the Company

Witness signature

Witness name INSOLVENCY ADMINISTRATOR

Witness occupation SIMON TILL

Witness address

THURSDAY



A17 *A4H3HMMZ* 01/10/2015 #76

COMPANIES HOUSE

Poppleton & Appleby
35 Ludgate Hill
Birmingham
B3 1EH