

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006 and section 84 of the Insolvency Act 1986

S84b

Company Number

05443284

Name of company

THE BANKRUPTCY PROTECTION FUND LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at 26-28 Bedford Row, London, WC1R 4HE on 19 August 2013, the following **SPECIAL RESOLUTION** was duly passed -

“that the Company be wound up voluntarily, and the following Ordinary Resolution **that**

David Rubin
of David Rubin & Partners LLP
Pearl Assurance House
319 Ballards Lane
London N12 8LY

be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up”

Signature

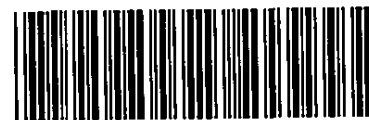


CHRISTOPHER HOLMES

Description **CHAIRMAN**

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

THURSDAY



A05 *A2FACT88* 22/08/2013 #88
COMPANIES HOUSE

Presented by:- *David Rubin & Partners LLP*
Pearl Assurance House
319 Ballards Lane
London N12 8LY