IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

MELTON BOROUGH CITIZENS ADVICE BUREAU
(Company Registration No. 04996328)

SPECIAL & ORDINARY RESOLUTIONS

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

Passed Friday 16 December 2011

At a GENERAL MEETING of the above-named company, duly convened and held at 9 Burton Street, Melton Mowbray, Leicestershire, LE13 1AE on Friday 16 December 2011 the following Special Resolution and Ordinary Resolutions were duly passed -

Special Resolution

"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"

Ordinary Resolution

"THAT Peter Gotham and Michael Colin John Sanders of MHA MacIntyre Hudson, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ be and are hereby appointed as the Joint Liquidators of the company for the purposes of such winding-up"

"That any acts or dealings of the Joint Liquidators be carried out by both or by either of them"

Valerie Manderson
CHAIRMAN OF THE MEETING