

Number of Company. 07705098

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

Best Loved Hotels (Europe) Limited

Passed 30th September 2013

At an EXTRAORDINARY GENERAL MEETING of the above named Company, convened and held at -

Curzon House 64 Clifton Street London EC2A 4HB

On the 30 September 2013 the subjoined SPECIAL RESOLUTION was duly passed, viz.-

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 and that Mark Stephen Goldstein be and he is hereby appointed liquidator.”



Richard Tobias
Chairman of the Meeting

FRIDAY



Q2I972WA
QIQ 04/10/2013 #142
COMPANIES HOUSE