

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)


**0161 LETTINGS LIMITED**  
Company Number: 06209882

**Passed 4 November 2010**

At a General Meeting of the members of the above named company, duly convened and held at 340 Deansgate, Manchester, M3 4LY on 4 November 2010 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Dean Watson and Gary N Lee of Begbies Traynor (Central) LLP be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed

  
Andrew Mark Arbour

Chairman

Presented for filing by -

C/O Begbies Traynor (Central) LLP  
340 Deansgate  
Manchester  
M3 4LY

Dated 4 November 2010

Reference -

L/XX063CVL/DW/GNL/KBB/4904

