

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

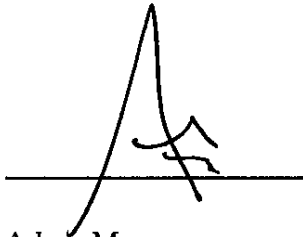
A A Mirsons Solicitors Limited
(Company No. 06360101)

RESOLUTION
(Pursuant to 84(1)(c) and 100 of the Insolvency Act 1986).

Passed - 18 December 2015

At an General Meeting of the members of the above named company, duly convened and held at the offices of Cornerstone Business Recovery, 136 Hertford Road, Enfield, Middlesex, EN3 5AX on 18 December 2015 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "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".
- 2 "That Engin Faik LLB (Hons), FABRP of Cornerstone Business Recovery, be and is/are hereby appointed Liquidator for the purposes of such winding up".

Signed 
Name Adam Mir

Status Director

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by:-

Cornerstone Business Recovery
136 Hertford Road
Enfield
Middlesex
EN3 5AX

Presenter's reference -

WEDNESDAY



QIQ 23/12/2015 #80
COMPANIES HOUSE