

Company number 06817060

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 282 & 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

SPICE HOME LIMITED

At a General Meeting of the above named company duly convened and held at The Stables - Old Forge Trading Est, Dudley Road, Stourbridge, West Midlands, DY9 8EL, on 8 January 2015, the following resolutions were duly passed as a special and an ordinary resolution, respectively

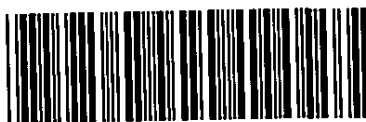
- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Andrew Fender of Mayfields Sanderlings LLP, Sanderling House, 1071 Warwick Road, Acocks Green, Birmingham, B27 6QT, United Kingdom be appointed liquidator of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date the resolutions were ratified confirming the appointment of Andrew Fender as liquidator



Enus Karim
Chairman of both meetings

WEDNESDAY



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21/01/2015

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COMPANIES HOUSE