

For Filing at Companies House

Registered No 03498107

Registered in England & Wales

**AT THE GENERAL MEETING OF
TIM CAMPBELL ASSOCIATES LIMITED**

HELD ON 5 April 2012

THE FOLLOWING RESOLUTIONS WERE PASSED

SPECIAL RESOLUTION

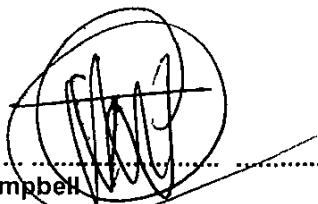
- 1 **THAT** the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily'

ORDINARY RESOLUTION

- 2 **THAT** Patricia Angela Marsh (*Office Holder Number: 9592*) and Barrie Dunkin Harding (*Office Holder Number: 6327*) of Marsh Hammond & Partners LLP, Peek House, 20 Eastcheap, London EC3M 1EB be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office'

SIGNED

Timothy Campbell
Chairman of the meeting



Presented by: Marc Potter
Marsh Hammond & Partners LLP
Telephone: 020 7 220 7892

THURSDAY



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12/04/2012

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