

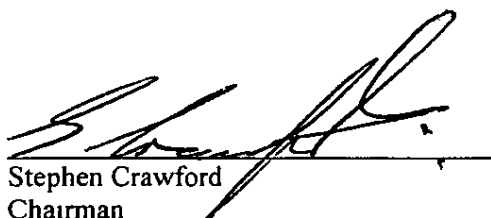
GOFF & CRAWFORD LIMITED

COMPANY NUMBER - 00786852

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

Pursuant to written resolutions dated, 25 January 2013 the following special resolutions numbered one and four and ordinary resolutions numbered two to three were passed

- 1 That the Company be wound up voluntarily.
- 2 That Richard Andrew Segal and David Birne of Fisher Partners, Acre House, 11-15 William Road, London, NW1 3ER, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding up
- 3 The Joint Liquidators be authorised to act jointly and severally in the liquidation
- 4 The Joint Liquidators be remunerated on the basis of time spent by them and their staff in administering the liquidation, subject to an overall limit of £4,000 These fees may be drawn at the Joint Liquidators' discretion as and when funds permit


Stephen Crawford
Chairman

Date 25 January 2013

TUESDAY



A21JPU00

A07

05/02/2013

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COMPANIES HOUSE