

SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

IN THE MATTER OF

AITCH TEE LIMITED

and

IN THE MATTER of the Insolvency Act 1986

Passed on 15 July 2014

At a GENERAL MEETING of the above-named company, duly convened and held at the offices of Price Bailey, 7th Floor, Dashwood House, 69 Old Broad Street, London, EC2M 1QS on 15 July 2014, the following Special Resolution and Ordinary Resolutions were duly passed -

Special Resolution

“That the company be wound up voluntarily ”

Ordinary Resolution

“That Paul James Pittman and Paul Anthony Higley of Price Bailey Insolvency and Recovery LLP, 7th Floor, Dashwood House, 69 Old Broad Street, London EC2M 1QS be and are hereby appointed Joint Liquidators of the company for the purposes of such winding up ”

“That the Joint Liquidators be empowered to act jointly and separately in attending to matters arising in the winding up ”

THURSDAY



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A32

17/07/2014

#225

COMPANIES HOUSE

Signature

Howard A Tloosty

DIRECTOR & CHAIRMAN OF THE MEETING