

2948528

The Insolvency Act 1986 and the Companies Act 1986

2412

Company Limited by Shares  
No. 0

**SPECIAL AND ORDINARY RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986).

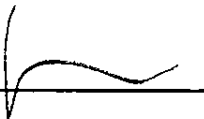
of **Michaelides & Bednash Limited**

Passed – 10 November 2008

At an General Meeting of the members of the above named company, duly convened and held at 3<sup>rd</sup> Floor, 39-45 Shaftesbury Avenue, London, W1D 6LA on 10 November 2008 the following resolutions were duly passed, number one as a special resolution and number two 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 James Preston Bradney and Andrew Duncan of Bridge Business Recovery LLP 3<sup>rd</sup> Floor, 39-45 Shaftesbury Avenue, London, W1D 6LA be and they are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up".

Signed



Name Mr. G. Michaelides

Status – Chairman

Presented for filing by:-

Bridge Business Recovery LLP  
3<sup>rd</sup> Floor  
39-45 Shaftesbury Avenue  
London  
W1D 6LA

MONDAY



A08

\*A4KN55HC\*

08/12/2008

181

COMPANIES HOUSE