

**Round and Metal Limited**

**Case Number R0951/5-3**

**COMPANY NUMBER - 05783237**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Langley House, Park Road, East Finchley, London, N2 8EY on 17 August, 2012 at 11:30am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Alan Simon AFA MIPA FABRP, of Accura Accountants Business Recovery Turnaround Ltd Langley House Park Road London N2 8EY be and is hereby appointed liquidator of the Company for the purposes of the voluntary winding-up



**Dominic Adam Gross**  
**Chairman**

Date 17 August, 2012

