

Company No 7446458

Registered in England and Wales

**INSOLVENCY ACT 1986
SPECIAL RESOLUTION OF
INGLENORTH REALISATIONS LIMITED
PASSED**

2010

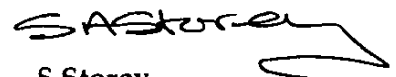
At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 28 Mawdsley Street, Bolton, BL1 1LF on **15 JUNE 2011** ~~2010~~ at **2.00** pm the following special resolutions were duly passed

- 1 **THAT** the company be wound up voluntarily, and that G Clark of UHY Hacker Young turnaround and recovery, Chartered Accountants, St James Building, 79 Oxford Street, Manchester M1 6HT be and is appointed as liquidator of the company for the purposes of such winding-up
- 2 **THAT** the Liquidator be and hereby is authorised to distribute all or part of the assets of the Company in specie to the Shareholders in such proportion as they mutually agree
- 3 **THAT** the Liquidator should be authorised pursuant to Section 110 of the Insolvency Act 1986 to enter into and carry out the agreement in the terms of which are produced and attached in the form hereof ("The Agreement")

DATED



**C Parr
Director**



**S Storey
Director**

FRIDAY



A40 *A4GRSV2A* 14
17/06/2011
COMPANIES HOUSE