

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

S84b

Company Number

05357585

Name of company
A & M ACCESS LIMITED

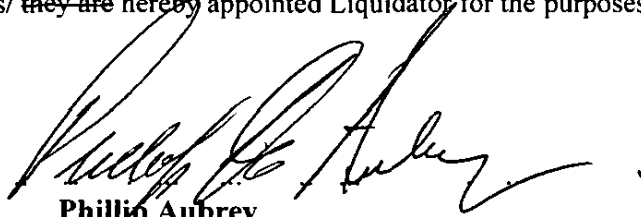
By way of a written resolution passed on 16 December 2010, the following **SPECIAL RESOLUTION**
was duly passed -

“that the Company be wound up voluntarily, and **that**

Stephen Katz
of David Rubin & Partners LLP
26 - 28 Bedford Row
London WC1R 4HE

be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up”

Signature



Phillip Aubrey

For and on behalf of Company Corporate Transfer Limited

Description

CHAIRMAN

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by - *David Rubin & Partners LLP*
26 - 28 Bedford Row
London WC1R 4HE

WEDNESDAY



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22/12/2010
COMPANIES HOUSE

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