

IN THE MATTER OF

P. Donald Limited (in liquidation)

(Company No. 03704930)

Registered Offices and business address:

10 Bedford Road, Lower Stondon, Henlow, Bedfordshire, SG16 6EA

AND IN THE MATTER of the Insolvency Act 1986

SPECIAL RESOLUTION

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

Passed on 9 September 2016

At a GENERAL MEETING of the above named company, duly convened and held at 3 Beasley's Yard 126A High Street Uxbridge Middlesex UB8 1JT on 9 September 2016 the following Special Resolution was duly passed:-

"That in accordance with Section 84(1)(b) of the Insolvency Act 1986 that the company be wound up voluntarily, and that Peter Maurice Levy of LA Business Recovery Limited, 3 Beasley's Yard, 126A, High Street, Uxbridge, Middlesex, UB8 1JT be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed:



Date: 9 September 2016

Paul Edward Donald

Director