


MORGAN LAW RECRUITMENT CONSULTANCY LIMITED

COMPANY NUMBER - 04123012

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named company convened and held at Wilder Coe LLP, 233-237 Old Marylebone Road, London, NW1 5QT on 26 March 2015 at 10 30am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

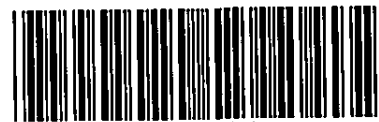
- 1 That the Company be wound up voluntarily
- 2 That Norman Cowan and Panos Papas of Wilder Coe LLP, Oxford House, Campus 6, Caxton Way, Stevenage, Herts, SG1 2XD be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the Joint Liquidators be authorised to act jointly and severally in the liquidation



Simon Law
Chairman

Date 26 March 2015

SATURDAY



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28/03/2015

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COMPANIES HOUSE