

IN THE MATTER OF COMPANIES ACT 1985

AND

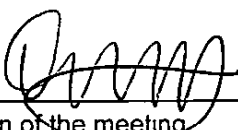
IN THE MATTER OF THE INSOLVENCY ACT 1986

RESOLUTIONS

CLARKS OF RUSHDEN LIMITED

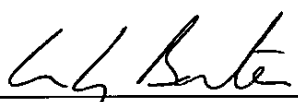
At an Extraordinary General Meeting of the members of the above named company, duly convened and held at on 05 December 2014 the following resolutions were duly passed

- I "A special resolution that the company be wound up voluntarily "
- II "An ordinary resolution that Gavin Bates and Gary Steven Pettit of Marshman Price, 9/10 Scirocco Close, Moulton Park, Northampton NN3 6AP be and are hereby appointed joint liquidators of the company "



Chairman of the meeting

Attested by

 G. Bates, FCCA, FABRP.

TUESDAY



A17

A3MVOECC

16/12/2014

#44

COMPANIES HOUSE