

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 00627585

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
FUTURAMA SIGNS LIMITED**

Passed on 27 July 2020

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory Trading Limited, Derby House, 12 Winckley Square, Preston, PR1 3JJ on 27 July 2020 at 4:00pm, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That David Acland and Paul Andrew Whitwam of FRP Advisory Trading Limited, Derby House, 12 Winckley Square, Preston, PR1 3JJ, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed _____


William Jonathan Evans
Chairman of the Meeting

Dated: 27 July 2020

