

C. 2007

THE INSOLVENCY ACT 1986

EXTRAORDINARY RESOLUTIONS

pursuant to Section 84 (1) (c) of the Insolvency Act 1986

of

HORROCKS WORLD WIDE TRAVEL LIMITED

passed 17th August 2007

At an **EXTRAORDINARY GENERAL MEETING** of the above-named company, duly convened and held at The Rhinewood Country House Hotel, Glazebrook Lane, Glazebrook, near Warrington, Cheshire, WA3 5BB on Friday, 17th August 2007 the following resolutions were duly passed -

EXTRAORDINARY RESOLUTION

- 1 "That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable that the same be wound up voluntarily and that the company be wound up accordingly "

ORDINARY RESOLUTION

- 2 "That Richard Ian Williamson A C A of Campbell Crossley and Davis, 348/350 Lytham Road, Blackpool, FY4 1DW be and is hereby appointed the liquidator of the company for the purposes of such winding-up"

At the statutory meeting of creditors duly convened and subsequently held, the above resolutions were duly confirmed


Lee Thompson
Chairman

SATURDAY



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COMPANIES HOUSE