

The Insolvency Act 1986 and The Companies Act 1985
Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS

ALL FOUR SEASONS LIMITED **Company No 02002724**

Registered Office 6 Stoneleigh Park Road, Epsom, Surrey, KT19 0QT
Trading Address 6 Stoneleigh Park Road, Epsom, Surrey, KT19 0QT

At a General Meeting of the Members of the above named company, duly convened and held at Bourne Hall, Spring Street, Ewell, Surrey, KT17 1UF on 26 May 2016 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 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 to wind up the same, and accordingly that the company be wound up voluntarily
- 2 That Christopher Herron and Nicola Jayne Fisher both of Herron Fisher Satago Cottage, 360a Brighton Road, Croydon, CR2 6AL be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time

Signed *m. Skanes*

ALAN SKANES
CHAIRMAN

SIGNED BY MARGARET SKANES WITH POWER OF ATTORNEY FOR ALAN SKANES

Contact Details Christopher Herron (IP No 8755) and Nicola Jayne Fisher (IP No 9090)
Telephone 0208 688 2100



