

THE FENLAND SHOPS LIMITED

COMPANY NUMBER - 02595329

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

Pursuant to written resolutions, dated 10 January 2014 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 Brian Johnson and David Birne of Fisher Partners, Acre House, 11-15 William Road, London NW1 3ER, 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

Date 10 January 2014



David Billitt - Chairman

THURSDAY



A15 *A2ZOWIYA* 16/01/2014 #231
COMPANIES HOUSE