

SHEPPARD DAY LIMITED

COMPANY NUMBER: 02694041

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at the offices of Elliotts Shah, 2nd Floor York House, 23 Kingsway, London, WC2B 6UJ on 30 July 2013 at 3 15pm, the following special resolution numbered 1 and ordinary resolution numbered 2 were passed

- 1 That the Company be wound up voluntarily
- 2 That Lane Bednash of Valentine & Co, 3rd Floor Shakespeare House, 7 Shakespeare Road, London N3 1XE, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

Date 30 July 2013



Peter Ralph Sheppard
Chairman

FRIDAY



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09/08/2013

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COMPANIES HOUSE