Resolutions

Company Number: 02699779 Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of Eurostitch Limited t/a Lucky Pet

PASSED: 13 August 2018

At an Extraordinary General Meeting of the above named company duly convened and held at Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG at 10.15 am on 13 August 2018 the following resolutions were passed: No 1 as a special resolution and No 2 as an ordinary resolution:

1. THAT the company be wound up voluntarily.

2. THAT Philip Booth of Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

Dated: 13 August 2018

Kay Julie Ann Wright - Chair

THURSDAY
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COMPANIES HOUSE

At a virtual meeting of creditors held on 13 August 2018 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done.

Dated: 13 August 2018

Kay Julie Ann Wright - Chair