

Notice of Special Resolutions

Action Stations (Lakeside) Limited

(Company Number 02870844)

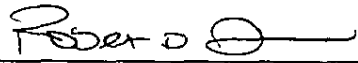
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 25 October 2016

Special Resolutions

"THAT the company be wound up voluntarily"

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company"

Signature



Name of Signatory

Robert Dominic Dunn

Designation

Director

FRIDAY



A5J2A3NV

A08

04/11/2016

#106

COMPANIES HOUSE