

BETTER CHOICES LIMITED
COMPANY NUMBER: 03005819

RESOLUTIONS

At a General Meeting of the members of the above-named company duly convened and held at RSM Restructuring Advisory LLP, 3 Hardman Street, Manchester, M3 3HF on 26 November 2015, the following special and ordinary resolutions were duly passed

Special Resolution

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 Company, and accordingly that the Company be wound up voluntarily

Ordinary Resolutions

That Jeremy Woodside and Christopher Ratten of RSM Restructuring Advisory LLP, 3 Hardman Street, Manchester M3 3HF be and are hereby appointed Joint Liquidators for the purposes of such winding up

That the Joint Liquidators are to act jointly and severally

Dated 26 November 2015



Signed

Andrew Thomas
Chairman

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THURSDAY



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QIQ 03/12/2015 #77
COMPANIES HOUSE