

Red Box Design Group Limited

Company Number: 03565924

Resolutions

At a General Meeting of the members of the above-named company duly convened and held at RSM Restructuring Advisory LLP, 1 St James' Gate, Newcastle upon Tyne, NE1 4AD on 12 August 2016, 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 Steven Philip Ross and Matthew Higgins of RSM Restructuring Advisory LLP, 1 St James' Gate, Newcastle upon Tyne NE1 4AD 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: 12 August 2016

Signed:

Barry Farrar
Chairman

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WEDNESDAY



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COMPANIES HOUSE