

51 JEANS LIMITED
03914449

**The Companies Act 1985
The Insolvency Act 1986 and
The Insolvency Rules 1986**

At a **GENERAL MEETING** of the above named Company held by conference call on 26 August 2015 the following resolutions were duly passed

As a Special Resolution

- 1 **THAT** the Company be wound up voluntarily

As Ordinary Resolutions.

- 2 **THAT** Neil Charles Money of CBA, Insolvency Practitioners, 39 Castle Street, Leicester, LE1 5WN be and is hereby appointed as Liquidator for the purpose of such winding-up

Dated this 26 August 2015


Piotr Lotuszka

FRIDAY



A23

A4EQ4P5E

28/08/2015

#99

COMPANIES HOUSE