

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

NICK BISHOP COMMERCIALS LIMITED

(Company Registration No. 04546847)

SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

Passed Wednesday 9 October 2013

At a GENERAL MEETING of the above-named Company, duly convened and held at Suite 15, 6-8 Revenge Road, Lordswood, Chatham, Kent, ME5 8LP on Wednesday 9 October 2013 the following Special Resolution and Ordinary Resolutions were duly passed -

Special Resolution

"THAT the Company be wound up voluntarily "

Ordinary Resolutions

"THAT Adrian Paul Dante and Paul Michael Davis of MHA MacIntyre Hudson, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ be and are hereby appointed as the Joint Liquidators of the Company for the purposes of such winding-up "

"THAT any acts or dealings of the Joint Liquidators be carried out by both or by either of them"



Nicholas Bishop
CHAIRMAN OF THE MEETING

SATURDAY



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12/10/2013

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COMPANIES HOUSE