

Live Life Protected Limited
Company number: 04906681
Previous registered name(s) of company (if any): N/A
Trading Name or style (if any): Protected co uk
The Company's registered office is: c/o BDO LLP, Kings Wharf,
20-30 Kings Road, Reading, Berkshire, RG1 3EX
The Company's principal trading address is: 9 Funtley Court,
Funtley Hill, Fareham, Hampshire, PO16 7UY

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

Passed 23 March 2016

At a **General Meeting** of the above-named Company, duly convened, and held at the offices of BDO LLP, Kings Wharf, 20-30 Kings Road, Reading, Berkshire, RG1 3EX on the 23 March 2016 the subjoined Special Resolution was duly passed, viz -

RESOLUTION

THAT it has been proved to the satisfaction of this meeting that it is advisable to wind up the company and, accordingly, the company be wound up voluntarily, and that Danny Dartnail (IP No: 10110) and William Matthew Humphries Tait (IP No: 9564), Licensed Insolvency Practitioners, of Messrs BDO LLP, Kings Wharf, 20-30 Kings Road, Reading, Berkshire, RG1 3EX, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.

At a subsequent **Meeting of Creditors**, duly convened pursuant to Section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Danny Dartnail (IP No: 10110) and William Matthew Humphries Tait (IP No: 9564) was confirmed

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Luke Ashworth
Chairman of Meeting

SATURDAY



A04 26/03/2016 #348
COMPANIES HOUSE