

PURPLE VISION LIMITED

COMPANY NUMBER: 04953670

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a general meeting of the above named company duly convened and held at Bridge House, London Bridge, London, SE1 9QR, on 23 November 2017, the following resolutions were duly passed:

Special Resolution

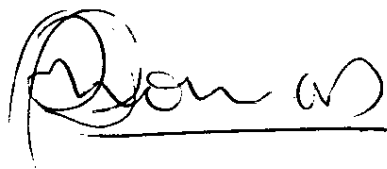
"That the company be wound up voluntarily".

Ordinary Resolution

"That Michael Sanders and Georgina Eason of MHA MacIntyre Hudson LLP, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ be and are hereby appointed joint liquidators of the company for the purposes of the winding-up and that they may act jointly and severally".

CREDITORS' DECISION PROCEDURE

At the subsequent creditors' decision procedure on 23 November 2017 the resolutions were ratified confirming the appointment of Michael Sanders and Georgina Eason as joint liquidators.



Steve Thomas
Chair of the Meetings

FRIDAY



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COMPANIES HOUSE