

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

RESOLUTIONS

(Pursuant to Section 378 (1) & (2) of the Companies Act 2006 and 84(1) (b) & (c) and 100 of the Insolvency Act 1986).

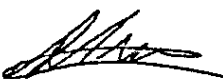
Of EURO CONTRACTS SERVICES LIMITED

Company Number **05192572**

Passed – **26 August 2016**

At a General Meeting of the members of the above named company, duly convened and held at Gable House, 239 Regents Park Road, London N3 3LF, the following resolutions were duly passed; number 1 as a special resolution and numbers 2 and 3 as ordinary resolutions -

1. **"THAT** it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business it is advisable to Wind-Up the same and accordingly that the Company be Wound-Up voluntarily"
2. **"THAT** Mr H J Sorsky and Ms S Davis, Licensed Insolvency Practitioners, of Streets SPW, Gable House, 239 Regents Park Road, London N3 3LF be and are hereby appointed Joint Liquidators, and that they be authorised to act either jointly or separately"
3. **"THAT** any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons at the time being holding office as Liquidator"

Signed 

Name **Shakil Ahmed**

Status **Director**

