

VENICE RETAIL LIMITED

AND

THE INSOLVENCY ACT 1986

At a General Meeting of the above-named Company convened and held at Lynton House, 7-12 Tavistock Square, London, WC1H 9LT on 9 October 2013 at 10 30 am the following Special Resolution numbered one and the Ordinary Resolution numbered two were passed

- 1 **"THAT** the Company be wound up voluntarily "
- 2 **"THAT** Mark Rodney Newton and Simon James Underwood of Menzies Business Recovery LLP, of Lynton House, 7-12 Tavistock Square, London WC1H 9LT be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding up "

Dated this 9th day of October 2013



Nicholas Andrew Harris
Chairman

Attested by


MARK NEWTON - MIPA

SATURDAY



A19

A408IQIX

31/01/2015

#490

COMPANIES HOUSE