

Number of Company: 06252079

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

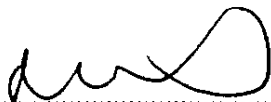
(E) Exclusive Ltd

Passed 08 March 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at The Axis Building, Maingate, Kingsway North, Team Valley Trading Estate, Gateshead, NE11 0NQ on 08 March 2018, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Ian William Kings and Lynn Marshall, of KRE (North East) Limited, The Axis Building, Maingate, Team Valley Trading Estate, Gateshead, NE11 0NQ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



Mark Ions
Chair of Meeting

THURSDAY



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22/03/2018

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COMPANIES HOUSE