

LICK LIMITED

COMPANY NUMBER - 06478795

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at White Maund, 44-46 Old Steine, Brighton, BN1 1NH, on 22 February 2017 at 2 00 pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Susan Maund and Thomas D'Arcy of White Maund, 44-46 Old Steine, Brighton, BN1 1NH, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Joint Liquidators be authorised to act jointly and severally in the liquidation.


Owain Williams - Chairman

Date. 22 February 2017

