

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Company Number: 06547602

**Resolutions of Paper Club London Limited
Passed 14 December 2015**

At a **General Meeting** of the above-named Company, duly convened, and held at The Clubhouse, 50 Grosvenor Hill, Mayfair, W1K 3QT on the 14 December 2015 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution -

RESOLUTIONS

- 1 **THAT** the Company be wound up voluntarily
- 2 **THAT** Farheen Qureshi, a Licensed Insolvency Practitioner, of Messrs Parker Getty Limited, Devonshire House, 582 Honeypot Lane, Stanmore, Middx, HA7 1JS be appointed Liquidator for the purposes of such winding up



James Hoffelner
Chairman of Meeting

