

668.0490

IN THE MATTER OF COMPANIES ACT 1985

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

RESOLUTIONS

LAVAKUSH LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 4 Witchley Close, Oakham, Rutland LE15 6FZ on 30 March 2016 the following resolutions were duly passed

- I "A special resolution that the company be wound up voluntarily "
- II "An ordinary resolution that Gavin G Bates and Gary S Pettit of PBC Business Recovery and Insolvency, 9/10 Scirocco Close, Moulton Park, Northampton NN3 6AP be and are hereby appointed joint liquidators' of the company "



Rajesh Karavdra
Chairman of the meeting

Attested by

L G Bates, FCA, FABRP.

WEDNESDAY



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06/04/2016

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COMPANIES HOUSE