

The Insolvency Act 1986
and
The Companies Act 2006

06846400 Limited (formerly Gibbs Boat Sales Limited)

Company Number: 06846400

Passed on 17 May 2018

At a **GENERAL MEETING** of the Company, duly convened, and held at Glade House, 52-54 Carter Lane, London EC4V 5EF, on 17 May 2018 at 11.45am, the following resolutions were duly passed:-

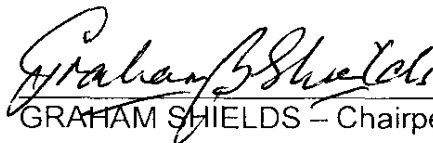
Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, Glade House, 52-54 Carter Lane, London EC4V 5EF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature



GRAHAM SHIELDS – Chairperson/Convenor

MSR/MCC/Z086/5D

TUESDAY



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22/05/2018

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COMPANIES HOUSE