

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Company Number: 07055924

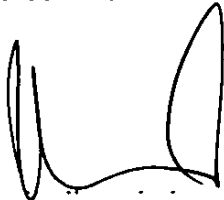
**Resolutions of Atlantic Enterprises (2009) Ltd
Passed 31 October 2013**

At a **General Meeting** of the above-named Company, duly convened, and held at Parker Getty Limited, Devonshire House, 582 Honeypot Lane, Stanmore, Middx, HA7 1JS on the 31 October 2013 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

RESOLUTIONS

- 1 **THAT** it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly 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 and is hereby appointed Liquidator for the purposes of such winding up

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Farheen Qureshi was confirmed



William Hinge
Chairman of Meeting

