

Resolutions

Pursuant to section 283 of the Companies Act 2006
and section 84(c) of the Insolvency Act 1986

Company Number

07104926

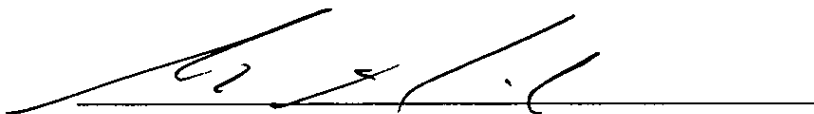
Official use

Luck Ltd

At a General Meeting of the members of the above-named Company, duly convened and held at the offices of Crawfords Accountants LLP, Stanton House, 41 Blackfriars Road, Salford Manchester, M3 7DB on 11 February 2014 at 11 30 am the following resolutions were duly passed, number 1 as a special resolution and number 2 as an ordinary resolution -

- 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 Alex Kachani FCA of Crawfords Accountants LLP, Stanton House, 41 Blackfriars Road, Salford, Manchester, M3 7DB be appointed Liquidator for the purposes of the voluntary winding up of the company"

Signature



Name

Mr Mohammed Asif Nabi

Description

Director

Presented by

Crawfords Accountants LLP
Stanton House
41 Blackfriars Road
Salford
Manchester M3 7DB

Reference

C573/5/AK/SH

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

MONDAY



A16 *A31WG7AQ* #39
17/02/2014
COMPANIES HOUSE