

THE COMPANIES ACT 2006

AND

THE INSOLVENCY ACT 1986

Company Number: 07138628

Registered in England & Wales

COMPANY LIMITED BY SHARES

RESOLUTIONS
of
BARRY JAMES PORTSMOUTH LIMITED

Passed on 4 April 2016

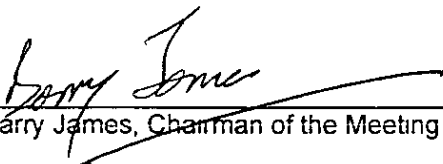
**(Pursuant to sections 283 of the Companies Act 2006
and 84(1) of the Insolvency Act 1986)**

At a general meeting of the above-named company duly convened and held on Monday 4 April 2016 at 12 noon at 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE, the following resolutions were duly passed

"That the company be wound up voluntarily and that Mark Newman and Vincent John Green of CCW Recovery Solutions, 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE be and are hereby appointed Joint Liquidators for the purpose of the winding-up

That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them "

Signed


Barry James, Chairman of the Meeting

Dated 4 April 2016

SATURDAY



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09/04/2016

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COMPANIES HOUSE