

**THE COMPANIES ACTS 1985 AND 2006  
AND  
THE INSOLVENCY ACT 1986**

Company number 07627657

Registered in England & Wales

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
GJG DESIGN LIMITED**

**Passed on 21 October 2016**

(Pursuant to Section 84(1) of the Insolvency Act 1986)

**RESOLUTIONS**

At a **General Meeting** of the Company, duly convened, and held at 3 30pm on 21 October 2016 at 257b Croydon Road, Beckenham, Kent BR3 3PS the following resolutions were duly passed

**As a Special Resolution**

"That the Company be wound up voluntarily",

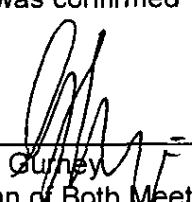
**As Ordinary Resolutions**

"That Tommaso Waqar Ahmad and Paul Bailey of Bailey Ahmad Limited, 257b Croydon Road, Beckenham, Kent BR3 3PS be and are hereby appointed Joint Liquidators for the purpose of such winding up", and

"That anything required or authorised to be done by the Liquidators may be authorised or done by either or both of them"

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 Tommaso Waqar Ahmad and Paul Bailey of Bailey Ahmad Limited was confirmed

Signed

  
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Graeme Gurney  
Chairman of Both Meetings

Dated

21 October 2016

MONDAY



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COMPANIES HOUSE