

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

LESSBOUNCE LIMITED

Company Number: 07699402

Passed 15 April 2016

At a General Meeting of the members of the above named company, duly convened and held at Universal House, 1-2 Queens Parade Place, Bath, BA1 2NN on 15 April 2016 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Neil Frank Vinnicombe and Simon Robert Haskew of Begbies Traynor (Central) LLP, Universal House, 1-2 Queens Parade Place, Bath, BA1 2NN be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed



Selaine Saxby
Chairman

Presented for filing by -

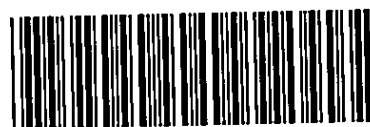
Selaine Saxby
C/O Begbies Traynor (Central) LLP
Universal House
1-2 Queens Parade Place
Bath
BA1 2NN

Dated 15 April 2016

Reference -

L/LE213CVL/NFV/SRH/DSJ/KXB/4904

SATURDAY



A10 23/04/2016 #213
COMPANIES HOUSE