

Resolutions

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

Company Number

08527285

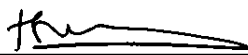
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Revedelait Limited

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 28 April 2015 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

Mrs Hitzel Wreschner

Description

Director

Presented by

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

Reference

C669/5/AK/SH

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

FRIDAY



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08/05/2015

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COMPANIES HOUSE