

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 282 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986).

of **Petsify Limited**

Company No.: 08544545

Registered Office: 82 St. John Street, London, EC1M 4JN

Principal Trading Address: 49 Station Road, Polegate, East Sussex, BN26 6EA

Name in Previous 12 months: N/A

Nature of Business: Retail sale via mail order houses or via internet

Passed – 4 April 2016

At a General Meeting of the members of the above-named company, duly convened and held at 82 St John Street, London, EC1M 4JN, the following Special and Ordinary Resolutions were duly passed -

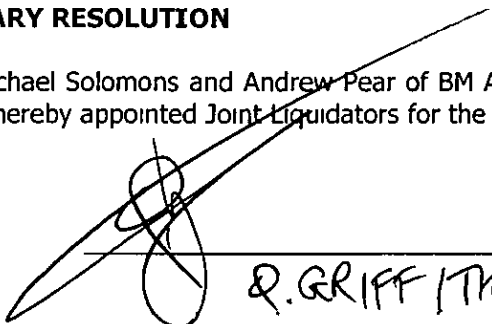
SPECIAL RESOLUTION

"That the company be wound up voluntarily"

ORDINARY RESOLUTION

"That Michael Solomons and Andrew Pear of BM Advisory, 82 St John Street, London, EC1M 4JN, be and are hereby appointed Joint Liquidators for the purposes of such a winding up"

Signed


Q. GRIFFITHS

- Chairman

Presented for filing by:-

BM Advisory
82 St John Street
London
EC1M 4JN

THURSDAY



A19

A54FOHCP

07/04/2016

#28

COMPANIES HOUSE