

PINS & STRIPES LIMITED

COMPANY NUMBER: 08705665

SPECIAL RESOLUTIONS

PASSED: 25 AUGUST 2016

By written resolutions of the members of the above Company on 25 August 2016 the following Resolutions were duly passed -

That pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily

That the Joint Liquidators of the Company be and are hereby authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the Insolvency Act 1986 The Joint Liquidators are authorised to act independently of each other in relation to the liquidation procedure

Dated 25 August 2016



MR RUPERT WILLIAMS
Chairman

WEDNESDAY



A5EJWCT6

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31/08/2016

#388

COMPANIES HOUSE