

Number of Company 08780061

X

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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

BLUEINFINITAS LIMITED

Passed 29 May 2015

At a GENERAL MEETING of the above-named company, duly convened, and held at 25 Pure Offices, Pastures Avenue, St Georges, Weston Super Mare, BS22 7SB on 29 May 2015 the subjoined SPECIAL RESOLUTION was duly passed, viz

RESOLUTION

“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, and that Joseph Gordon Maurice Sadler of Elwell Watchorn & Saxton LLP, Cumberland House, 35 Park Row, Nottingham NG1 6EE, be and is hereby appointed Liquidator for the purposes of such winding-up”

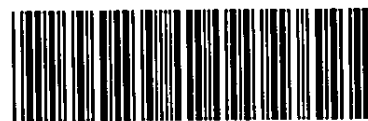
* Signature



) To be signed by the Chairman,
) a Director or the Secretary of
) the company

*Name of signatory in BLOCK CAPITALS MR DOMINIC JAMES BARRY

TUESDAY



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02/06/2015

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COMPANIES HOUSE