

Company number 08862447

## SPECIAL AND ORDINARY RESOLUTIONS

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

### Original Smoke Shack Limited

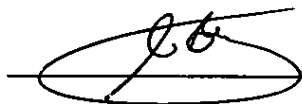
At a General Meeting of the above named Company duly convened and held at Regus UK Ltd, Regus House, Fairbourne Drive, Milton Keynes, MK10 9RG, on 17 August 2016, the following resolutions were duly passed as a special and two ordinary resolutions, respectively

- 1 "That it has been resolved by special resolution that the Company be wound up voluntarily ✓
- 2 "That Martin Richard Buttriss and Richard Frank Simms of F A Simms & Partners Limited, Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB, United Kingdom be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up"
- 3 "That any act required or authorised under any enactment to be done by the Liquidator is to be done by one or more of the Joint Liquidators"

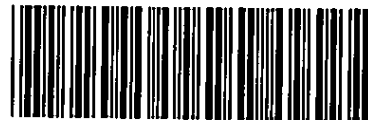


Terry John Pritchard  
Chairman of both meetings

Attested by



WEDNESDAY



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A05

24/08/2016

#330

COMPANIES HOUSE