

**COMPANY NUMBER: 08993180**

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**5 STAR RECRUITMENT (UK) LIMITED**

**PASSED: 30 JUNE 2015**

At a GENERAL MEETING of the above-named Company, duly convened, and held at Robson Scott Associates, 49 Duke Street, Darlington, DL3 7SD on 30 June 2015 the SPECIAL RESOLUTION numbered 1 and ORDINARY RESOLUTION numbered 2 were duly passed, viz

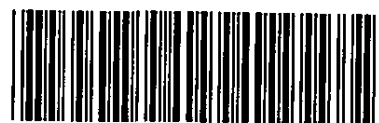
- 1 "That the Company be wound up voluntarily"; and
- 2 "That Christopher David Horner of, Robson Scott Associates Ltd, 47/49 Duke Street, Darlington, DL3 7SD, be appointed Liquidator of the Company for the purposes of the voluntary winding-up "

Signature



Chairman

WEDNESDAY



\*A4AQB00\*

A17

01/07/2015

#22

COMPANIES HOUSE