

CVL339 - F

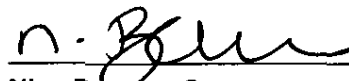
1 SHOT EXHIBITIONS LIMITED
COMPANY NUMBER - 09167666

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

WINDING UP RESOLUTION

The following Special Resolution (1) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 31 January 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Dave Clark of Clark Business Recovery Limited, 26 York Place, Leeds, LS1 2EY, be and is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Nina Brown - Convener

Date: 31.01.2018

WEDNESDAY



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A18

07/02/2018

#312

COMPANIES HOUSE