

## Resolutions

Company No 09519319

Registered in England and Wales

INSOLVENCY ACT 1986

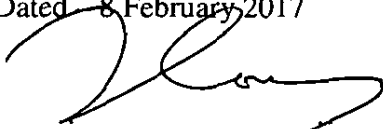
Resolutions of DYNAMICS LEISURE LIMITED

PASSED 8 FEBRUARY 2017

At a general meeting of the above named company duly convened and held at St Andrews Town Hotel, St Andrews Drive, Droitwich, Worcestershire, WR9 8BS on 8 February 2017, the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 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 THAT accordingly the company be wound up voluntarily,
- 2 THAT Mark Elijah Thomas Bowen of MB Insolvency, 11 Roman Way Business Centre, Berry Hill, Droitwich, WR9 9AJ, be and is hereby appointed Liquidator of the company for the purpose of the voluntary winding up

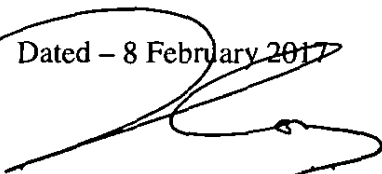
Dated 8 February 2017



Glenn Conway - Chairman

At a meeting of creditors held on 8 February 2017 the creditors confirmed the appointment of Mark Elijah Thomas Bowen as Liquidator and that anything required or authorised to be done by the Liquidator be done by him

Dated - 8 February 2017



Glenn Conway - Chairman

WEDNESDAY



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15/02/2017

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COMPANIES HOUSE

