

**COMPANY NUMBER: 10361755**

**IN THE MATTER OF**

**THE RETIREMENT SHOP LIMITED**

**AND**

**IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

**PASSED ON: 27 SEPTEMBER 2018**

By written resolution of a majority of members holding not less than 75% of the total voting rights of eligible members the following resolutions were passed, the first as a Special Resolution and the second and third as Ordinary Resolutions:

**RESOLUTIONS**

1. "That the Company be and is hereby wound up voluntarily.
2. That Martin Maloney and John Titley of Leonard Curtis, Leonard Curtis House, Elms Square, Bury New Road, Greater Manchester M45 7TA, be and are hereby appointed Joint Liquidators of the Company for the purposes of winding up of the Company.
3. That any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons for the time being holding such office."



Signature: .....

Name of signatory: John Parker, Director

THURSDAY



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COMPANIES HOUSE