

Number of Company: NI070685

INSOLVENCY NORTHERN IRELAND ORDER 1989

COMPANY LIMITED BY SHARES

Special Resolution

of

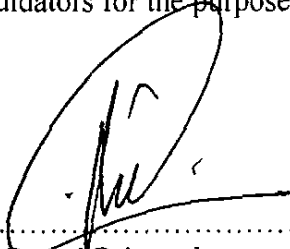
KILMORE QUAY RESORT LIMIED

Passed: 30 September 2013

At a **General Meeting** of the above-named Company, duly convened, and held at BDO, Lindsay House, 10 Callender Street, Belfast, BT1 5BN on the 30 September 2013 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

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 accordingly that the Company be wound up voluntarily and that Michael Jennings FCA and Brian Murphy FCA, Licensed Insolvency Practitioners, of BDO, Lindsay House, 10 Callender Street, Belfast, BT1 5BN are hereby appointed Joint Liquidators for the purpose of such winding up, and are to act jointly and severally.


.....
Pascal Brissaud
Chairman of Meeting

(SOA250)

WEDNESDAY



J214EJ5N

JNI

02/10/2013

#128

COMPANIES HOUSE