

The Insolvency (Northern Ireland) Order 1989 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Articles 70 (1)(b) and 77 of the Insolvency (Northern Ireland) Order 1989).

RACEVIEW EQUESTRIAN LIMITED T/A RACEVIEW EQUESTRIAN & RACEVIEW CYCLES

Company Number: NI631676

Passed 3 October 2018

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor, Scottish Provident Buildings, 7 Donegall Square West, Belfast, BT1 6JH on 3 October 2018, the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Paul Barber and Dean Watson of Begbies Traynor (Central) LLP, 340 Deansgate, Manchester, M3 4LY be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and 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 holding the office of liquidator from time to time."

Signed



Dawn Wilson
Chairman

MONDAY



JNI *J7G5GRAP* #23
08/10/2018
COMPANIES HOUSE