

RESOLUTION - REGISTRAR

Number of Company OC356137

The Companies Act 2006

COMPANY LIMITED BY SHARES

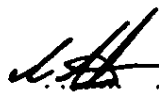
SPECIAL RESOLUTION

A BIT OF BLING LLP

Passed: 28 May 2013

At a GENERAL MEETING of the above-named Company, duly convened, and held at 132 Whitley Road, Whitley Bay, Tyne & Wear, NE26 2NA on the 28 May 2013 the following SPECIAL RESOLUTION was duly passed, viz

“That the Company be wound up voluntarily and that Donna Louise Cartmel be and she is hereby appointed Liquidator.”

Signature ..  ..

THURSDAY



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30/05/2013

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COMPANIES HOUSE