

**IN THE MATTER OF ARUN SAILS LIMITED**

**COMPANY NUMBER: 01160094**

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


**SPECIAL AND ORDINARY RESOLUTIONS**

**Pursuant to section 84(1)(b) of the Insolvency Act 1986**

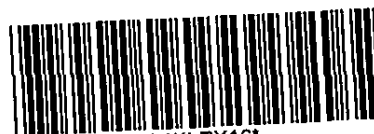
Passed 17 November 2015

At a GENERAL MEETING of the above-named Company, duly convened and held at Regus, Portsmouth North Harbour, Ground Floor Building 1000, Lakeside North Harbour, Western Road, Portsmouth, PO6 3EZ on 17 November 2015 at 9.30 am the following Resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:

That it has been proved to the satisfaction of the members that the company cannot by reason of its liabilities continue its business, and that it is advisable that the company be wound up and that accordingly the company be wound up voluntarily and That Kevin Lucas of Lucas Johnson, 32 Stamford Street, Altrincham, Cheshire, WA14 1EY be and is hereby appointed Liquidator of the company for the purposes of the winding up.

  
Kenneth Macdonald Kirk  
Chairman

FRIDAY



\*A4KLBY16\*

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20/11/2015

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COMPANIES HOUSE