

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**LAKECOURT LIMITED**

**Passed 2 March 2012**

COMPANY NUMBER

02743551 02950748

FORMER COMPANY NAME(S)

N/A

TRADING NAME

N/A

REGISTERED OFFICE

BM Advisory LLP, 82 St John Street, London, EC1M 4JN

TRADING ADDRESS

Unit 5, Spa Industrial Estate, Longfield Road, Tunbridge Wells, Kent,  
TN2 3EN

RESOLUTIONS

At a **General Meeting** of the above-named Company, duly convened, and held at the offices of BM Advisory LLP, 82 St John Street, London, EC1M 4JN the following resolutions were duly passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

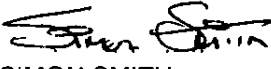
- 1 **THAT** it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound-up voluntarily
- 2 **THAT** Andrew Pear and Michael Solomons, Licensed Insolvency Practitioners, of BM Advisory LLP, 82 St John Street, London EC1M 4JN be and are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Andrew Pear & Michael Solomons was confirmed

CONTACT DETAILS

Andrew Pear (IP No 9016)  
Michael Solomons (IP No 9043)  
+44(0)20 7549 8050

AUTHENTICATED  
NAME OF DIRECTOR  
CAPACITY

  
SIMON SMITH  
Chairman of Meeting

DATE OF APPOINTMENT

2 March 2012

TUESDAY



A13 20/03/2012 #322  
COMPANIES HOUSE  
A20 09/03/2012 #86  
COMPANIES HOUSE