

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: **Sharp Shooter Limited ("the Company")**

Company Number: **03050718**

Passed: **18 September 2013**

At a General Meeting of the Company, duly convened, and held at 34 Clarendon Road, Watford, WD17 1JJ on the 18 September 2013, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Nicholas Charles Simmonds and Peter James Hughes-Holland, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"

D Sharp

D Sharp
Chairman of Meeting



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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 Nicholas Charles Simmonds and Peter James Hughes-Holland was confirmed


D Sharp
Chairman of Meeting



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21/09/2013
COMPANIES HOUSE

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