

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 03151865**

**Registered in England and Wales**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
of  
KLB PROMOTIONS AND EVENTS LIMITED**

**Passed on**

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**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory LLP, Minerva, 29 East Parade, Leeds, West Yorkshire, LS1 5PS on 21 August 2019 at 11:00 am, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That Gary Edgar Blackburn and Paul Andrew Whitwam of FRP Advisory LLP, Minerva, 29 East Parade, Leeds, Yorkshire, LS1 5PS be and are hereby appointed Joint Liquidators for the purposes of such winding up." and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed



**Karen Sludden  
Chairman of the Meeting**

Dated: 21 August 2019

PCV52

WEDNESDAY



A18 \*A8CU05NF\* 28/08/2019 #84  
COMPANIES HOUSE