

No of Company 3642774

THE COMPANIES ACT 2006

RESOLUTIONS

OF

NEW CENTURY HALLS LIMITED
(A Company Limited by Guarantee)
Registered Charity Number 1078567

At a General Meeting of the above named Company, duly convened and held at the offices of Parkin S Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool, L3 9AG, at 11.00 on the 10 day of February 2010, the following Resolutions were duly passed, as an a Special Resolution and as an Ordinary Resolution, respectively -

- 1 That the Company be wound-up voluntarily
2. That **Jonathan R Booth** of Parkin S Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool, L3 9AG, be and he is hereby appointed Liquidator for the purpose of such winding-up

Witness to the signature of Linda R Perry

Name Signature
(Officer) Director
Address: Parkin S. Booth & Co
Yorkshire House
18 Chapel Street
Liverpool
L3 9AG

CHARTERED/~~CERTIFIED~~ ACCOUNTANT

Presented for filing by
Parkin S Booth & Co
Yorkshire House
18 Chapel Street
Liverpool L3 9AG

CVL 201

FRIDAY



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COMPANIES HOUSE