

Company number: 3658335

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 282 & 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

LITTLE LONDON BOUTIQUE LIMITED

At a General Meeting of the above named company duly convened and held at Basepoint Business Centre, Harts Farm Way, Havant, PO9 1HS, on 8 April 2015, the following resolutions were duly passed as a special and an ordinary resolution, respectively

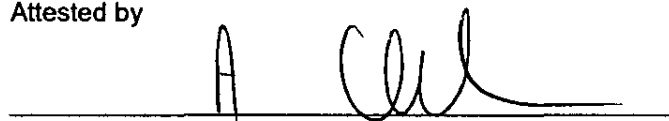
- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Alan Clifton of Empirical Insolvency LLP, PO Box 16114, Solihull, B93 3GS be appointed liquidator of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Alan Clifton as liquidator



Lynne Waller
Chairman of both meetings

Attested by



Alan Clifton

FRIDAY



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10/04/2015

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