

THE COMPANIES ACT 2006

AND

THE INSOLVENCY ACT 1986

Company Number. 03757238

Registered in England & Wales

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COMPANY LIMITED BY SHARES

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RESOLUTIONS

of

RAVEN LEISURE LIMITED

Passed on 14 January 2016

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

At a general meeting of the above-named company duly convened and held on Thursday, 14 January 2016 at 11 00 a.m. at Second Floor, La Vieille Cour, La Plaiderie, St Peter Port, Guernsey, GY1 6EH, the following resolutions were duly passed

"That the company be wound up voluntarily and that Mark Newman and Vincent John Green of CCW Recovery Solutions, 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE be and are hereby appointed Joint Liquidators for the purpose of the winding-up

That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them "

Signed



Giles Rabbetts, Chairman of the Meeting

Dated 14 January 2016

