

THE COMPANIES ACT 2006

AND

THE INSOLVENCY ACT 1986

Company Number: 04044351

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of**

RIVERGATE (IRVINE) LIMITED

Passed on 25 April 2013

**(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 25 April 2013 at 10 45 am at 33 Cavendish Square, London, W1G 0PW, 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 LLP, 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



Peter Carwile Kasch, Chairman of the Meeting

Dated 25 April 2013

SATURDAY



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27/04/2013

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COMPANIES HOUSE