

No of Company: 04267194

IN THE MATTER OF LOUD (UK) LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 31 July 2014

At a general meeting of the above named Company, duly convened and held at Leonard Curtis, Tower 12, 18/22 Bridge Street, Spinningfield Manchester on 31 July 2014, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That K G Murphy and M Maloney of Leonard Curtis, Tower 12, 18/22 Bridge Street, Spinningfields, Manchester M3 3BZ be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation "

Signature



Name of Signatory

Mr Kanwar Paul Banga
Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

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08/08/2014

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