

THE COMPANIES ACT 1985  
AND  
THE INSOLVENCY ACT 1986

Company Number 04353199

Registered in England & Wales

COMPANY LIMITED BY SHARES

RESOLUTIONS  
of  
LAKESHORE TRADING LIMITED

Passed on 27 November 2015

(Pursuant to Section 378(1) of the Companies Act 1985 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at 12 00 p.m. on 27 November 2015 at Frost Group Limited, Airport House, Purley Way, Croydon, CR0 0XZ, the following Resolutions were duly passed

**As a Special Resolution**

"That the Company be wound up voluntarily",

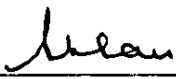
**As an Ordinary Resolution**

"That Stephen Patrick Jens Wadsted and Jeremy Charles Frost of Frost Group Limited, Airport House, Purley Way, Croydon, CR0 0XZ, be and are hereby appointed Joint Liquidators for the purposes of such winding up" and

**As an Ordinary Resolution**

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

Signed

  
Anita Elizabeth Carr  
Chairman of the Meeting

Dated

27 November 2015

TUESDAY



A15

\*A4LB2LAH\*

01/12/2015

#34

COMPANIES HOUSE