

COMPANY NUMBER 04525424

REGISTERED IN ENGLAND & WALES

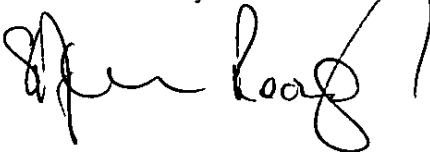
THE INSOLVENCY ACT 1986

PREMIER VISION (WAKEFIELD) LIMITED

At a general meeting of the members of Premier Vision (Wakefield) Limited duly convened and held at the offices of Lameys, One Courtenay Park, Newton Abbot, Devon, TQ12 2HD on 9 December 2015 at 3 35 p m the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

THAT the Company be wound up voluntarily and THAT Michelle Anne Weir and Simon Wesley Hicks of Lameys, One Courtenay Park, Newton Abbot, Devon TQ12 2HD be and are hereby appointed as Joint Liquidators of the Company for the purpose of the voluntary winding up

Dated this 9th day of December 2015



STEPHEN KEOUGH
DIRECTOR

