

IN THE MATTER OF BROKEN RAINBOW LGBT DOMESTIC VIOLENCE SERVICE (UK)

COMPANY NUMBER: 05009850

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

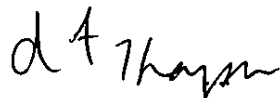
SPECIAL AND ORDINARY RESOLUTIONS

Pursuant to Chapter 13 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986

Passed 5 July 2016

At a GENERAL MEETING of the above-named Company, duly convened and held at Bruntwood, Station House, Stamford New Road, Altrincham, Cheshire, WA14 1EP on 5 July 2016 at 12 00noon the following Resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively

That it has been proved to the satisfaction of the members that the company cannot continue its business by reason of its assets being insufficient to pay its liabilities including interests and costs in full, and that it is advisable that the company be wound up voluntarily and that Kevin Lucas of Lucas Johnson, 32 Stamford Street, Altrincham, Cheshire, WA14 1EY be and is hereby appointed Liquidator of the company for the purposes of the winding up



Deann Thompson
Chairman

FRIDAY



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08/07/2016

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COMPANIES HOUSE