

Number of Company: 05129335

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

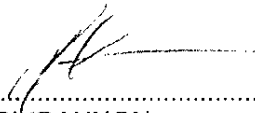
XTREME JAGUAR RESTORATIONS LIMITED

Passed

At a **general meeting** of the Members of the above-named company, duly convened, and held at the offices of MacIntyre Hudson LLP, Victoria Court, 17-21 Ashford Road, Maidstone, Kent, ME14 5FA on Wednesday 18 April 2018 the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Adrian Paul Dante of MacIntyre Hudson LLP, Victoria Court, 17-21 Ashford Road, Maidstone, Kent, ME14 5FA and Paul Michael Davis, of MacIntyre Hudson LLP, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"


.....
CARL GANNON
Chair of Meeting

WEDNESDAY



A74MFRJV

A19

25/04/2018

#168

COMPANIES HOUSE