

TANGO TOURING LIMITED

COMPANY NUMBER - 05144819

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

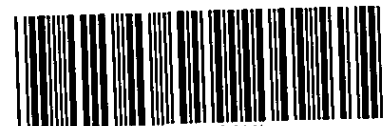
At a General Meeting of the above named Company convened and held at O2 Brixton Academy, 211 Stockwell Road, London, SW9 9SL on 4 March 2014 at 11 30am the following special resolutions numbered 1 and 4 and ordinary resolutions numbered 2, 3 and 5 were passed

- 1 That the Company be wound up voluntarily
- 2 That John Kelmanson & Karyn Jones of KCBS LLP t/a Kelmanson Insolvency Solutions, Brook Point, 1412-1420 High Road, London N20 9BH, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- 3 The Joint Liquidators' remuneration be fixed according to a set amount totalling £6,000 plus VAT These fees are to be paid at the Joint Liquidators' discretion, as and when funds are available The Joint Liquidators' disbursements shall be payable on the basis of the firm's published tariff, disclosed to the members prior to the meeting
- 4 The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out
- 5 That the Joint Liquidators be authorised to act Jointly and Severally regarding all aspects of the liquidation


Robert Hardy
Chairman

Date 4 March 2014

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