

COMPANY NUMBER: 05186688

REGISTERED IN ENGLAND & WALES

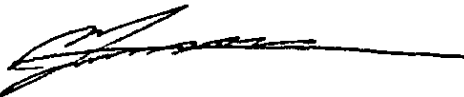
THE INSOLVENCY ACT 1986

PREMIER VISION (MACCLESFIELD) LIMITED

At a general meeting of the members of Premier Vision (Macclesfield) Limited duly convened and held at Premier Meetings Manchester City Centre (Piccadilly), 72 Dale Street, Manchester M1 2HR on 11 January 2016 at 1.00 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, Envoy House, Longbridge Road, Plymouth PL6 8LU be and are hereby appointed as Joint Liquidators of the Company for the purpose of the voluntary winding up

Dated this 11th day of January 2016



**MICHAEL HILL (ON BEHALF OF PREMIER VISION (GROUP) LIMITED
DIRECTOR**

