

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

Company Number 05207663 Registered in England & Wales

SPECIAL RESOLUTION

(Pursuant to Section 283(1) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of **GENEVA FINANCE LIMITED**

Passed – 30 April 2015

At a General Meeting of the members of the above named company, duly convened and held at Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ on 30 April 2015 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the company be wound up voluntarily"
- 2 "That Robert Day of Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up"

At a subsequent meeting of creditors held on the same day pursuant to Section 98 of the Insolvency Act 1986, the appointment of Robert Day as Liquidator of the Company was confirmed by the company's creditors

Robert Day (IP Number 9142), Liquidator, Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ, mail@robertday.biz, 0845 226 7331



Paul David Male
Chairman

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by

Robert Day and Company Limited
The Old Library
The Walk
Winslow
Buckingham
MK18 3AJ

SATURDAY



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COMPANIES HOUSE