

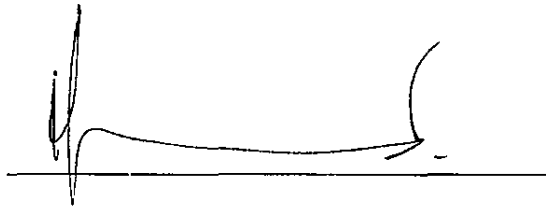
BAHAMAS LIMITED

COMPANY NUMBER - 05330435

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at HJS Recovery, 12-14 Carlton Place, Southampton, SO15 2EA on 30 September 2015 at 1 00pm the following special resolution numbered 1 and ordinary resolution numbered 2 & 3 were passed

- 1 That the Company be wound up voluntarily
- 2 That Shane Biddlecombe & Stephen Powell of HJS Recovery, 12-14 Carlton Place, Southampton, Hampshire SO15 2EA, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation

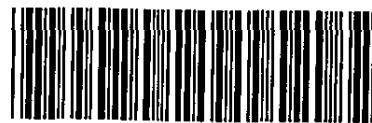


Kevin Spear

Chairman

Date 30 September 2015

TUESDAY



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A13

06/10/2015

#441

COMPANIES HOUSE