

Company Number: 05362439

The Companies Act 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

**Starfish Enterprise Limited**

**27 June 2019**

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At a GENERAL MEETING of the above-named Company, duly convened, and held at 314 Priory Road, St Denys, Southampton, SO17 2LS on 27 June 2019, the following SPECIAL RESOLUTION and ORDINARY RESOLUTION were considered and passed:-

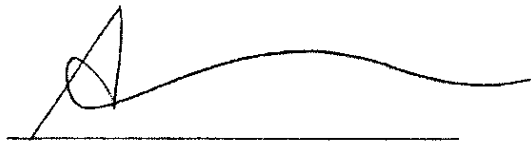
***Special Resolution***

"THAT it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and, accordingly, that the Company be wound up voluntarily"

***Ordinary Resolution***

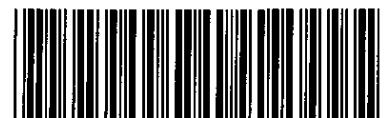
"THAT Blair Milne, of Campbell Dallas, Titanium 1, King's Inch Place, Renfrew, PA4 8WF be and is hereby appointed Liquidator for the purposes of the winding up"

Signature



Sarah Elizabeth Smith  
Shareholder

THURSDAY



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04/07/2019

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COMPANIES HOUSE