

**VENICE CORPORATEWEAR LIMITED**

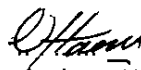
**AND**

**THE INSOLVENCY ACT 1986**

At a General Meeting of the above-named Company convened and held at Lynton House, 7-12 Tavistock Square, London, WC1H 9LT on 9 October 2013 at 10 00 am the following Special Resolution numbered one and the Ordinary Resolution numbered two were passed


- 1 **"THAT** the Company be wound up voluntarily "
- 2 **"THAT** Mark Rodney Newton and Simon James Underwood of Menzies Business Recovery LLP, of Lynton House, 7-12 Tavistock Square, London WC1H 9LT be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding up "

Dated this 9 day of October 2013

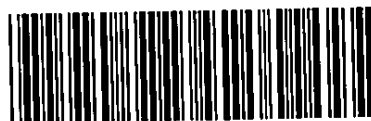


Nicholas Andrew Harris  
Chairman

Attested by

  
MARK NEWTON - MIPA

WEDNESDAY



A04

\*A57PNEVD\*

25/05/2016

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COMPANIES HOUSE