

Special Resolution

[COPY]

Pursuant to section 378(1) of the Companies Act 1985 and section 84 of the Insolvency Act 1986

Form
S.84

Company Number

05604034

Name of Company

BOUNTY ASSOCIATES

Limited

Passed 29th August 2014

At a Special General Meeting of the Members of the above-named Company,

duly convened and held at THE RURAL ENTERPRISE CENTRE, VINCEEN CREEK ROAD, ROTHERHAM INDUSTRIAL ESTATE, ROTHERHAM HA2 6FE.

on 29th August 2014, the following

SPECIAL RESOLUTION was duly passed -

"That it has been proven 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 the same and accordingly that the Company be wound-up voluntarily and that

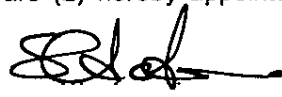
Timothy Frank Corfield

of Griffin & King, 26/28 Goodall Street, Walsall

West Midlands WS1 1QL

be and he is/they are (2) hereby appointed Liquidator(s) (1) for the purpose of the winding-up "

Signature (3) x.


DIRECTOR.

Description

Notes

- (1) Delete if it does not apply
- (2) Delete that which does not apply
- (3) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Company Secretary
- (4) Section 84 IA86 requires that this copy Resolution must be delivered to the Registered of Companies within 15 days of the passing of the Resolution

Presented by

Griffin & King

26/28 Goodall Street

Walsall, West Midlands WS1 1QL

Reference

TUESDAY



A3FLWQEO

A05

02/09/2014

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COMPANIES HOUSE