

RESKX

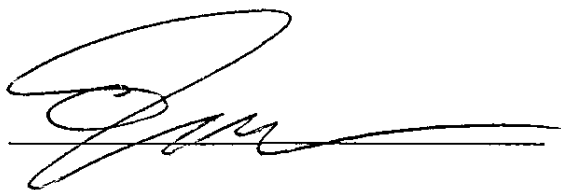
ULLMAN SAILS SW LIMITED

COMPANY NUMBER - 05989406

**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 25 September 2014 at 11 00am 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 & Gordon Johnston 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

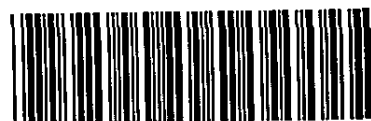


Christopher Davison

Chairman

Date 25 September 2014

SATURDAY



\*A3HTKRS2\*

A28

04/10/2014

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COMPANIES HOUSE