

Company No 6285740

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Limited by Shares

BANJO INTERIORS LIMITED

COMPANY RESOLUTIONS

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Sections 84 and 100 of the Insolvency Act 1986)

Passed

At a General Meeting of the members of the above-named Company, duly convened and held at No 1 St Swithin Street Worcester WR1 2PY on 10 February, 2012 at 10 30 am the following Resolutions were duly passed as a SPECIAL RESOLUTION and an ORDINARY RESOLUTION respectively

“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 the same, and accordingly, that the Company be wound up voluntarily ”

“THAT Neil Francis Hickling of Smith & Williamson Limited, No 1 St Swithin Street Worcester WR1 2PY, be and is hereby appointed as Liquidator for the purposes of the winding up ”

Signature



Name Derek Lee

Description Director

This form should be signed by the Chairman of the Meeting at which the Resolutions were passed or by a Director or the Secretary of the Company

This form should be filed with the Registrar of Companies within 15 days of passing the Resolutions

Presented for filing with the Registrar of Companies by

Smith & Williamson Limited
No 1 St Swithin Street
Worcester
WR1 2PY

Presenter's Reference BB511/CA3/CD

FRIDAY



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17/02/2012

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COMPANIES HOUSE