

**THE COMPANIES ACT 2006**

**AND**

**THE INSOLVENCY ACT 1986**

**Company Number: 6466039**

**Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**of**

**RAVEN 19122007 LIMITED**

**Passed on 21 August 2013**

**(Pursuant to sections 283 of the Companies Act 2006  
and 84(1) of the Insolvency Act 1986)**

At a general meeting of the above-named company duly convened and held on Wednesday 21 August 2013 at 1 Truchot, Guernsey, Channel Islands, GY1 6EH, the following resolutions were duly passed

"That the company be wound up voluntarily and that James Snowdon and Mark Newman of CCW Recovery Solutions LLP, 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE be and are hereby appointed Joint Liquidators for the purpose of the winding-up

That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them "

Signed

  
Giles Rabbetts, Chairman of the Meeting

Dated: 21 August 2013

THURSDAY



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29/08/2013

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COMPANIES HOUSE