

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**AND IN THE MATTER OF THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

of VENUE RETAIL LIMITED T/A THE RETAIL PEOPLE  
(Registration Number: 07239663)

Passed - 7 July 2014

At a general meeting of the members of the above named company, duly convened and held at The Oriental Club, Stratford House, 11 Stratford Place, London, W1C 1ES on 7 July 2014 the following resolutions were duly passed

As a SPECIAL resolution

That the share capital of the company be re-organised in the following manner

(a) 50,000 A ordinary shares of £1 each in the issued share capital of the company ("A Shares") registered in the name of Mr Robert Porter-Smith be and are hereby re-designated as and converted into deferred shares of £1 each, such shares carrying no rights to vote but otherwise having the same rights as all ordinary shares in the capital of the company save that on a winding-up the holders of such deferred shares shall only have the right to participate in the assets of the company (pro rata to the aggregate number of all shares (of any class) then in issue) if and to the extent that the funds available to distribute exceed [£3.5m] ("Deferred Shares"),

(b) 44,706 A Shares registered in the name of Mr Nicholas Price be and are hereby re-designated as and converted into Deferred Shares, and

(c) 23,809 A Shares registered in the name of Mr Simon Rider be and are hereby re-designated as and converted into Deferred Shares

As a SPECIAL resolution.

That the company be wound up voluntarily and that John William Rimmer and Peter John Windatt of BRI Business Recovery and Insolvency, Kings Chambers, Queens Road, Coventry, CV1 3EH be and they are hereby appointed joint liquidators for the purpose of the winding up and that they may act jointly and severally

As a SPECIAL resolution

That the joint liquidators be, and are hereby, authorised to pay any class of creditors in full

As a SPECIAL resolution

That the joint liquidators be, and are hereby, authorised to distribute in specie all or any part of the Company's assets

Signed

Name

DAVID BURNETT

Status DIRECTOR

MVL A82 6467C

SATURDAY



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12/07/2014

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COMPANIES HOUSE