

**SANCTUM OUTSIDE LIMITED**  
**COMPANY NUMBER: 07984332**

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**RESOLUTIONS**

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At a General Meeting of the members of the above-named company duly convened and held at Salisbury House 31 Finsbury Circus, London, EC2M 5SQ on 13 October 2014, the following special and ordinary resolutions were duly passed:

**Special Resolution**

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

**Ordinary Resolutions**

“That Alexander Kinninmonth and Duncan Beat of Baker Tilly Restructuring and Recovery LLP Highfield Court, Tollgate, Chandlers Ford, Eastleigh SO53 3TZ be and they are hereby appointed Joint Liquidators for the purposes of such winding up.”

“That the Joint Liquidators are to act jointly and severally ”

Dated 13 October 2014

Signed

**Mark Nicholas John Fuller**  
**Chairman**

S980470

WEDNESDAY



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\*A3JJ67IE\*

29/10/2014

#129

COMPANIES HOUSE