

CANNONBALL EVENTS LIMITED
COMPANY NUMBER - 08403989

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Cowgill Holloway Business Recovery LLP on 12 May 2020 at 16.00PM the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Nick Brierley, Jason Mark Elliott and Craig Johns of Cowgill Holloway Business Recovery LLP, Regency House, 45-53 Chorley New Road, Bolton, BL1 4QR be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the Liquidation



John Lloyd
Chair

DATED : 12 May 2020

