

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Father Christmas World Limited**

Company no. 08853296 (Registered in England and Wales)

Registered office: 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE

Business address: Salomons Estate, Broomhill Road, Tunbridge Wells, Kent, TN3 0TG

At a general meeting of the above-named company, duly convened, and held at 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE on 7 February 2019, the following resolutions were passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That Mark Newman and Vincent John Green (office holder nos. 008723 and 009416) of Crowe U.K. LLP, 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed

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Chair

Name in full KEITH JOHN BARBER

Date 7 February 2019

MONDAY



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\*A7Z2LRKY\*

11/02/2019

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COMPANIES HOUSE