

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

The Left Shoe Company Limited

Passed 6 July 2016

COMPANY NUMBER 09353234

FORMER COMPANY NAME(S) N/A

TRADING NAME N/A

REGISTERED OFFICE 11 Princes Arcade, London, SW1Y 6DS

TRADING ADDRESS 11 Princes Arcade, London, SW1Y 6DS

RESOLUTIONS At a General Meeting of the above-named Company, duly convened, and held at Vernon House, 23 Sicilian Avenue, London, WC1A 2QS on the 6 July 2016 the following resolutions were duly passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

- 1 THAT the Company be wound up voluntarily, and
- 2 THAT Garry Lock and Carl Jackson, Licensed Insolvency Practitioners, of Quantuma LLP, 3rd Floor, 37 Frederick Place, Brighton, BN1 4EA be and are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally


At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Garry Lock and Carl Jackson was confirmed

CONTACT DETAILS

Garry Lock (IP No 12670)
garry.lock@quantuma.com
+44(0)1273 322400

Carl Jackson (IP No 8860)
carl.jackson@quantuma.com
+44(0)1273 322400

AUTHENTICATED
NAME OF DIRECTOR
CAPACITY


SIR WILLIAM JEFFCOCK
Chairman of Meeting

DATE OF APPOINTMENT

6 July 2016

SATURDAY



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A09

09/07/2016

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COMPANIES HOUSE