

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 **BCXE Limited (formerly The Book Cover Exeter Limited)**

Company no. 09702124 Registered in England and Wales

Registered office: 1 Colleton Crescent, Exeter, Devon, EX2 4DG

Business address: Unit 2 Portland House, Longbrook Street, Exeter, EX4 6AB

At a general meeting of the above-named Company, duly convened, and held at One Courtenay Park, Newton Abbot, Devon, TQ12 2HD on 23 March 2018, the following resolutions were 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 same and accordingly that the Company be wound up voluntarily."

Ordinary resolution

"That Michelle Anne Weir and Simon Wesley Hicks (office holder no 9107 and 13450) of Lameys, Envoy House, Longbridge Road, Plymouth, Devon, PL6 8LU be and are hereby appointed Joint Liquidators for the purpose of such winding up."



Signed:
Chair

Name in full: Michelle Anne Weir (as joint administrator of The Terrace Exeter Limited)

Date: 23 March 2018

