

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

WALKER STALKERS LIMITED
Company Number: 10229750

Passed 26 November 2018

At a General Meeting of the members of the above named company, duly convened and held at 326 Main Street, Franklin, RN 37064, United States on 26 November 2018 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Ian Franes and Jeremy Karr of Begbies Traynor (Central) LLP, 24 Conduit Place, London, W2 1EP be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed


James Frazier
Chair

Presented for filing by:-

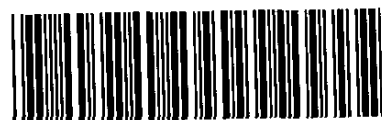
James Frazier
C/O Begbies Traynor (Central) LLP
24 Conduit Place
London
W2 1EP

Dated: 26 November 2018

Reference:-

LWA175CVL/ISRF/JK/SYK/4904

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30/11/2018
COMPANIES HOUSE