

CR 30

Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1989

SPECIAL RESOLUTION

OF

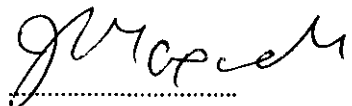
BOOJUM 17 LIMITED

At a General Meeting of the Members of the above named company duly convened and held at 1-3 Arthur Street, Belfast, Co Antrim, BT1 4GA, on 19 March 2020 at 10:00 am.

The following Special Resolution was duly passed:

Special Resolution

"That the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily".

Signature 

DIRECTOR

Officer.....

FRIDAY



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JNI

20/03/2020

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COMPANIES HOUSE

NZ 650693

SPECIAL AND ORDINARY RESOLUTION

(Pursuant to section 282 & 283 of the Companies Act 2006 and Article 70 and 100 of the Insolvency (Northern Ireland) Order 1989)

BOOJUM 17 LIMITED

Company number: NI650693

At a General Meeting of the above named company duly convened and held at 1-3 Arthur Street, Belfast, Co Antrim, BT1 4GA, on 19 March 2020, the following resolutions were duly passed as a special and an ordinary resolution, respectively:


1. "That the company be wound up voluntarily."
2. "That Seamas Keating of PKF-FPM Accountants Limited, 1- 3 Arthur Street, Belfast, Co Antrim, BT1 4GA be and is hereby appointed liquidator of the company for the purposes of the winding-up".

At the subsequent meeting of creditors held at the same place on the same date, a resolution was passed confirming the appointment of Seamas Keating as liquidator.



David Maxwell
Chairman

Attested by:



Seamas Keating