

INSOLVENCY ACT 1986

Resolutions of Shoreline Polychaete Farms LLP

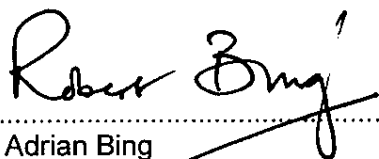
Partnership Number SO301972

Passed: 22 September 2011

At a General Meeting of the above-named Partnership, duly convened, and held at Tenon House, Ferryboat Lane, Sunderland, SR5 3JN on the 22 September 2011 the following resolutions were passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

RESOLUTIONS

1. "That the Partnership be wound up voluntarily" and
2. "That Steven Philip Ross and Ian William Kings, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Partnership and that they act jointly and severally".



Robert Adrian Bing
Chairman of Meeting

22 September 2011

WEDNESDAY



SQZJCY4E

SCT

05/10/2011

697

COMPANIES HOUSE