

IN THE MATTER OF THE COMPANIES ACT 2006

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

PAUL CHAMBERS LIMITED

COMPANY NUMBER: 04490222

[Pursuant to Section 84(1) of the Insolvency Act 1986]

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION AND ORDINARY RESOLUTION**

At a General Meeting of the Members, held at short notice, of the above-named Company duly convened and held at BWC, 8 Park Place, Leeds, LS1 2RU on 3 June 2016, the following Special and Ordinary Resolution were duly passed -

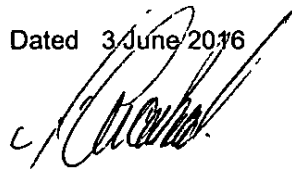
SPECIAL RESOLUTION

"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

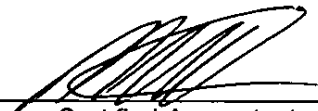
"That David Antony Willis and Martyn James Pullin of BWC Business Solutions LLP, Dakota House, 25 Falcon Court, Preston Farm Business Park, Stockton on Tees, TS18 3TX be and are hereby appointed as Joint Liquidators for the purposes of the voluntary winding up"

Dated 3 June 2016



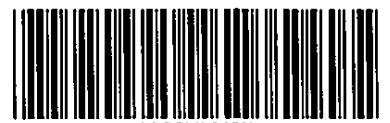
Paul Chambers
Chairman

Attested by



Certified Accountant

FRIDAY



A08

10/06/2016

#335

COMPANIES HOUSE