

Company number: 06967542

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

GB Adventure Limited

At a General Meeting of the above named Company duly convened and held at Calverley House, 55 Calverley Road, Tunbridge Wells, Kent, TN1 2TU on 02 May 2013, the following resolutions were duly passed as a special and ordinary resolutions, respectively

Special Resolution

- 1 That the Company be wound up voluntarily

Ordinary Resolution

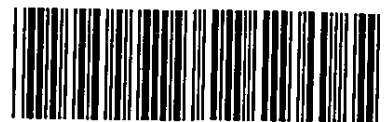
- 2 That David Thorniley of Traverse Advisory LLP, Calverley House, 55 Calverley Road, Tunbridge Wells, Kent TN1 2TU be and is hereby appointed Liquidator of the Company for the purposes of the winding-up

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of David Thorniley as Liquidator



M Currie
Chairman of both meetings

SATURDAY



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A18

04/05/2013

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COMPANIES HOUSE