

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Blue Sky Basin Ltd

Company no 07333598 Registered in England and Wales

Registered office The Counting House 61 Charlotte Street St Paul's Square Birmingham
West Midlands B3 1PX

Business address The Counting House 61 Charlotte Street St Paul's Square Birmingham
West Midlands B3 1PX

At a general meeting of the above-named company duly convened and held at Quantuma LLP
153 Yew Tree Lane Birmingham, B26 1AY on 28 August 2019 at 11.00am the following resolutions
were passed

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Tauseef A Rashid and Rehan Ahmed of Quantuma LLP 14 Derby Road, Stapleford
Nottingham, NG9 7AA (office holder no 9718 and 20390) be and are hereby appointed Joint
Liquidators for the purpose of such winding up. Any act required or authorised under any enactment
to be done by a liquidator may be done by one of them."

Signed
Chairman

Name in full CAMERON BOWMAN

Date 28/08/19

FRIDAY



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COMPANIES HOUSE