

## **Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of We Are Seahorse Limited**

Company no. 07546201 Registered in England and Wales

Registered office: First Floor, Telecom House, 125-135 Preston Road, Brighton, England,  
BN1 6AF

Business address: 35 Ladywell Road, London, SE13 7UT

At a general meeting of the above-named company, duly convened, and held at 10.30am on 19<sup>th</sup> September 2018 at 12 Roach Road, Sheffield, South Yorkshire, S11 8UA the following resolutions were 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 Lisa Thomas and David Kirk (office holder numbers 9704 and 8830) of Neville & Co, Buckland House, 12 William Prance Road, Plymouth International Business Park, Plymouth, PL6 5WR be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed .....  
Chairman

Name in full: Mrs Sharna Jackson

Date 19<sup>th</sup> September 2018

FRIDAY



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COMPANIES HOUSE