

The Insolvency Act 1986 and the Companies Act 2006 Company Limited by Shares

SPECIAL RESOLUTION


(Pursuant to Sections 84 (1) (b) and 100 of the Insolvency Act 1986)

OF HARINA (BOURNEMOUTH) LIMITED

Passed – 7 September 2015

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 99 Leigh Road, Eastleigh, Hampshire SO50 9DR on 7 September 2015 the following resolutions were duly passed, Number 1 as a special resolution and Number 2 as an ordinary resolution

- 1 "Pursuant to Section 84(1)(b) of the Insolvency Act 1986 the company be wound up voluntarily"
- 2 "That James Stephen Pretty of Beacon, 99 Leigh Road, Eastleigh, Hampshire SO50 9DR be and is hereby appointed Liquidator for the purposes of such winding up"

Signed: 
Name: Robert Jennings
Status: Director

Presented for filing by

Beacon
99 Leigh Road
Eastleigh
Hampshire
SO50 9DR

