

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

* ~~EXTRAORDINARY~~ RESOLUTION
SPECIAL


OF

GINGERBREAD NORTHERN IRELAND ~~XXXXXXXXXX~~

At a General Meeting of the Members of the above-named company duly convened and held at the offices of Cavanagh Kelly, 36 - 38 Northland Row, Dungannon, Co Tyrone, BT71 6AP on the 15 September 2016

the following *Extraordinary Resolution was duly passed:
Special

"That the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily."

TUESDAY		
	J5H0UABF	
TH	JNI	11/10/2016 #128
	COMPANIES HOUSE	
	JNI	29/09/2016 #135
	COMPANIES HOUSE	

Signature

Officer

Jennifer M'Quillan
DIRECTOR

* Delete whichever is not applicable

NIO24947