

Shopa Limited
Number of Company: 07674531
Previous Registered name(s) of Company (if any): None
Trading Name or style (if any): None
The Company's registered office is: 2 City Place, Beehive Ring Road, Gatwick, West Sussex, RH6 0PA
The Company's principal trading address is: 4th Floor, Lector Court, 151-153 Farringdon Road,
London, EC1R 3AF

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Shopa Limited

Passed 14 October 2015

At a **General Meeting** of the above-named Company, duly convened, and held at BDO LLP, 55 Baker Street, London, W17 7EU on the 14 October 2015 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

THAT it has been proved to the satisfaction of this meeting that it is advisable to wind up the Company and, accordingly, the Company be wound up voluntarily, and that William Matthew Humphries Tait, Licensed Insolvency Practitioner, of BDO LLP, 2 City Place, Beehive Ring Road, Gatwick, West Sussex, RH6 0PA and Martha Hanora Thompson, Licensed Insolvency Practitioner, of BDO LLP, 55 Baker Street, London, W17 EU, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of William Matthew Humphries Tait and Martha Hanora Thompson was confirmed

.....
Nicky McShane
Chairman of Meeting

1/JP/C15/C12

THURSDAY



A30 22/10/2015 #53
COMPANIES HOUSE