

Company
Registration
Number 07700127

The Companies Act 2006

COMPANY LIMITED BY SHARES

Special Resolution
(Pursuant to Companies Act 2006)

Blue Arrow Trading Limited

Registered Office 11A Empire Parade, Empire Way, Wembley, HA9 0RQ
Trading Address 403 Montrose Avenue, Slough, SL1 4TG

Passed

At a General Meeting of Members of the above named Company, duly convened and held at PCR(London) LLP, St Martin's House, The Runway, South Ruislip, Middlesex, HA4 6SE on 26 January 2017 the following Special Resolution numbered 1 and Ordinary Resolutions numbered 2 and 3 were duly passed

- 1 That pursuant to Section 84(1)(b) of the Insolvency Act 1986 the company be wound up voluntarily
- 2 That Julie Swan and Mark Phillips both of PCR, St Martin's House, The Runway, South Ruislip, Middlesex, HA4 6SE be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding up
- 3 That the Joint Liquidators be entitled to act both jointly and severally

Signature

Hafeez Rehman
Chairman of the Meeting

SATURDAY



A04 28/01/2017 #96
COMPANIES HOUSE