

**THE COMPANIES ACT 1985
AND
THE INSOLVENCY ACT 1986**

Company Number 08022474

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
C K ACQUISITIONS LIMITED**

Passed on 17 February 2014

(Pursuant to Section 378(1) of the Companies Act 1985 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at 11am on 17 February 2014 at Rowland House, Hinton Road, Bournemouth, BH1 2EG, the following Resolutions were duly passed

As a Special Resolution

"That the Company be wound up voluntarily",

As an Ordinary Resolution

"That Dorothy Avice Brown of Even Keel Financial Limited, Rowland House, Hinton Road, Bournemouth, BH1 2EG, is appointed Liquidator for the purposes of such winding up "

Signed



Christopher Watts
Chairman of the Meeting

Dated

17 February 2014

SATURDAY



A329AT8J

A30

22/02/2014

#337

COMPANIES HOUSE