

Company Limited by Shares

## SPECIAL & ORDINARY RESOLUTIONS

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **Bullshirt Ltd**

COMPANY NUMBER: **06804650**

RESOLUTION PASSED: **Bullshirt Ltd**

AT A GENERAL MEETING of the shareholders of the above company, duly convened and held 10 St Helens Road, Swansea, SA1 4AW on 20 July 2017 at 11.00 am in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, the following resolutions were duly passed:

### Special Resolutions

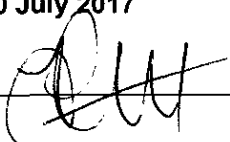
"That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under a Voluntary Liquidation."

### Ordinary Resolutions

"That Gareth Bishop and Helen Whitehouse of McAlister & Co Insolvency Practitioners Limited Insolvency Practitioners Ltd, 10 St Helen's Road, Swansea, SA1 4AW be appointed Joint Liquidators for the purposes of the voluntary winding up of the company and that they may act jointly and severally in this regard".

Date: **20 July 2017**

Signed:

  
\_\_\_\_\_

NAME (BLOCK): **JONATHAN HOWELL EVANS**

FRIDAY



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QIQ 21/07/2017 #90  
COMPANIES HOUSE