

Pursuant to the Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

IN THE MATTER OF LIFETREE WORLD LIMITED

Registered Number: 08993768

Registered Office: Suite 2 Calico House
Levenshulme Trading Estate
Printworks Lane
Manchester
M19 3JP

Trading Address: Suite 2 Calico House
Levenshulme Trading Estate
Printworks Lane
Manchester
M19 3JP

Passed - 10 March 2017

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Wesley House, Huddersfield Road, Birstall, WF17 9EJ, on 10 March 2017 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Peter O'Hara (IP no 6371) of O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ, be and he is hereby appointed Liquidator for the purposes of such winding up".

For further details please contact Michael Royce, telephone number 01924 477449.

Signed 

Name GURDIAL SINGH
DIRECTOR & CHAIRMAN

WEDNESDAY



A31 *A629NVE1* #158
15/03/2017
COMPANIES HOUSE