

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 05790394  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
NEWPORT CARE LIMITED**

**Passed on 14 January 2014**

**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at The Griffin, Cliff Road, Newquay, TR7 1SP on 14 January 2014 at 11 00am, the following resolutions were duly passed

**As a Special Resolution**

"That the Company be wound up voluntarily",

**As an Ordinary Resolution**

"That Christopher David Stevens and Colin Ian Vickers of FRP Advisory LLP, 4th Floor Southfield House 11 Liverpool Gardens Worthing BN11 1RY be and are hereby appointed Joint Liquidators for the purposes of such winding up " and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them".

Signed \_\_\_\_\_

  
**Gurkirpal Tatla  
Chairman of the Meeting**

Dated \_\_\_\_\_

14-01-2014

WEDNESDAY



A06

\*A304DWIG\*  
22/01/2014  
COMPANIES HOUSE

#76