Number of Company: 01287100

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Snookerama Limited

Passed 18 October 2019

At a **general meeting** of the Members of the above-named company, duly convened, and held at Butcher Woods, 79 Caroline Street, Birmingham B3 1UP on 18 October 2019, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and

2. "That Roderick Graham Butcher of Butcher Woods 79 Caroline Street, Birmingham B3 1UP, be appointed Liquidator of the Company"

Chair of Meeting