

S.H.S. INNS LTD FORMERLY T/A THE WHITE BULL

COMPANY NUMBER - 08825337

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at HJS Recovery, Barnett House, 53 Fountain Street, Manchester, M2 2AN on 3 August 2016 at 11 30am the following special resolution numbered 1 and ordinary resolution numbered 2 & 3 were passed

- 1 That the Company be wound up voluntarily
- 2 That Stephen Powell & Gordon Johnston of HJS Recovery, 12-14 Carlton Place, Southampton, Hampshire SO15 2EA, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation



Susan Salt – Director

Chairman

Date 3 August 2016

