

Company No. 05066721

Registered in England and Wales

INSOLVENCY ACT 1986
SPECIAL RESOLUTION OF
BLUE DOOR ADVENTURES LIMITED

Registered office: UHY Hacker Young Manchester LLP, St James Building, 79 Oxford
Street, Manchester M1 6HT
Trading address: 85 Newman Street, London W1T 3EU

PASSED
20 APRIL 2018

At a General Meeting of the members of the above named company, duly convened and held at the offices of UHY Hacker Young turnaround and recovery, St James Building, 79 Oxford Street, Manchester M1 6HT on 20 APRIL 2018 at 11:30 am / ~~pm~~ the following special resolution was duly passed.

"THAT the company be wound up voluntarily, and that Nicholas Andrew Hancock (IP No 8697) of UHY Hacker Young turnaround and recovery, Chartered Accountants, St James Building, 79 Oxford Street, Manchester M1 6HT be and is appointed liquidator purposes of such winding-up.

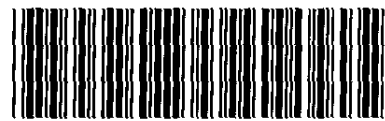
"THAT the liquidator be and hereby is authorised to distribute all or part of the assets of the company in specie to the shareholders in such proportion as they mutually agree."

DATED 20 APRIL 2018



Ms L Ansbro
Director

SATURDAY



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