

Company Number 05772306

THE COMPANIES ACT 1985
THE INSOLVENCY ACT 1986
AND THE INSOLVENCY RULES 1986

RESOLUTIONS
OF
REVENUE PERFORMANCE LIMITED

(Registered Office – C/O Bridgestones, 125/127 Union Street, Oldham, OL1 1TE)
(Trading Address –6-8 Chapel Street, Marlow, Buckinghamshire, SL7 1DD)

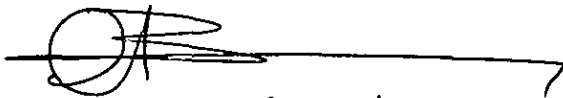
At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at

Holiday Inn Express, Walsall, Tempus Ten, Tempus Drive, Walsall, WS2 8JT

On 16th March 2017 the following resolutions were passed, resolution 1 as a special resolution and resolution 2 as an ordinary resolution.

- 1) That the Company be wound up voluntarily
- 2) That Jonathan Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE, be and is hereby appointed as Liquidator of the Company for the purposes of such winding up.

At a meeting of Creditors held on the same date at the same location, the above resolutions were ratified by creditors, and the appointment as liquidator of Jonathan Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE was confirmed.



Duncan ~~Brown~~ Bramwell
CHAIRMAN

Contact Details:

Jonathan Lord – MIPA
Bridgestones
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0161 785 3700
Office Holder Number - 9041

SATURDAY



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COMPANIES HOUSE