

COMPANY NUMBER: 05781122

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

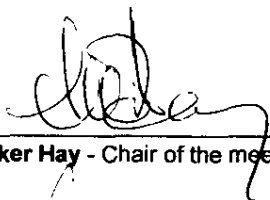
Alaska Living Limited

At a General Meeting of the members of the above named company, duly convened and held at at Flat 47, Corringham, 13-16 Craven Hill Gardens, London on 15 December 2017 the following resolutions were duly passed as special resolutions:

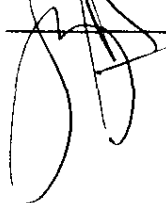
Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. That the Joint Liquidators be and are hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- iii. That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

Dated this 15th day of December 2017



Alan Walker Hay - Chair of the meeting

Attested by 

SATURDAY



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A23

23/12/2017

#514

COMPANIES HOUSE