

Number of Company:107460C

**THE ISLE OF MAN COMPANIES ACTS 1931-2004**

**MEMBERS VOLUNTARY WINDING UP**

**EXTRAORDINARY RESOLUTION**

Name of Company: **Plantation Island Limited**



Presented by: Ian Andrew Cook, Liquidator



Number of Company: 107460C

**THE COMPANIES ACTS 1931 TO 2004  
MEMBERS VOLUNTARY WINDING UP**

**Extraordinary Resolution  
of  
PLANTATION ISLAND LIMITED**



**Passed on the 26<sup>th</sup> November 2012**

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AT THE FINAL MEETING of the Members of the above named Company, duly convened, and held at 18 Athol Street, Douglas, Isle of Man on the 26<sup>th</sup> November 2012 the following EXTRAORDINARY RESOLUTION was duly passed:-

“That the books, documents, and all papers of the Company and of the Liquidator be retained for a period of 3 months from the date of dissolution of the Company and thereafter destroyed by the Liquidator”.

  
Chairman