

Bicentennia Limited

Company Number: 01359406

Notice of Special Resolution to Wind Up

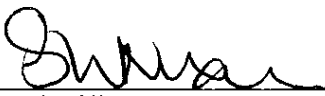
Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the above named company, duly convened, and held at RSM Restructuring Advisory LLP, 9th Floor, 3 Hardman Street, Manchester, M3 3HF on 14 September 2017 at 11:00 AM, the following special resolution was duly passed:

That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the company, and accordingly that the company be wound up voluntarily.

Dated: 14 September 2017

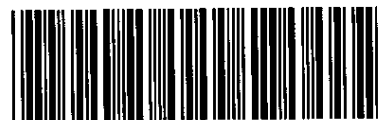
Signed:



Samantha Nixon
(Authorised signatory of S&S Nixon Ltd)

S1000580

WEDNESDAY



A6FD9GRD

A22

20/09/2017

#252

COMPANIES HOUSE