

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

S84b

Company Number

01481472

Name of company

SHAW 88 LIMITED FORMERLY NATIONAL STAGE TECHNOLOGY LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at 1st Floor, 26-28 Bedford Row, London WC1R 4HE on 24 July 2017, the following **SPECIAL RESOLUTION** was duly passed:-

“**that** the Company be wound up voluntarily”, and by Ordinary Resolution “**that**

Stephen Katz
of David Rubin & Partners
26 - 28 Bedford Row
London WC1R 4HE

be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up”

Signature:

Description: **CHAIR**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by:- *David Rubin & Partners*
26 - 28 Bedford Row
London WC1R 4HE

SATURDAY



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29/07/2017
COMPANIES HOUSE