

Special Resolution

J84c

Pursuant to Section 283(1) of the
Companies Act 2006 and Section 84 (1) (b) of
The Insolvency Act 1986

Company Number

01482626

Name Of Company

Kathcal Limited

At a general meeting of the Members of the above-named Company,
duly convened and held at:-

**Purnells, 5&6 Waterside Court, Albany Street, Newport, South
Wales, NP20 5NT**

on 08/06/2016

the following Resolutions were duly passed, number 1 as a Special
Resolution and number 2 as an Ordinary Resolution:-

1. 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 same, and accordingly that the Company be wound up
voluntarily, and that:-

2 **Leigh Holmes and Susan Purnell of Purnells, 5 & 6 Waterside
Court, Albany Street, Newport, South Wales, NP20 5NT**

be and are hereby nominated Joint Liquidators for the
purpose of the winding-up.

Signature.....*dlr*.....

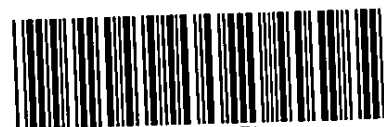
Description - Director/Shareholder

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

Presented by.

**Leigh Holmes & Susan Purnell
Purnells
5 & 6 Waterside Court
Albany Street
Newport
South Wales
NP20 5NT**

THURSDAY



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09/06/2016

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COMPANIES HOUSE