

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

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

Lanz Limited

Company Number 02588523

Passed – 11th February 2016

At a General Meeting of the members of the above named company, duly convened and held at Leigh Adams Limited, Brentmead House, Britannia Road, London N12 9RU on 11th February 2016 the following SPECIAL RESOLUTION was duly passed -

"That the company be wound up voluntarily "

and as an ORDINARY RESOLUTION -

"That Paul Adam Weber ACA FCCA FABRP and Martin Linton FCA FABRP of the firm of Leigh Adams Limited, Chartered Accountants, Brentmead House, Britannia Road, London N12 9RU, be and they are hereby appointed as Joint Liquidators of the Company for the purpose of the voluntary winding-up and that they may act jointly and severally"

"That any act required or authorised under any enactment to be done by the liquidator, is to be done by all or any one of the persons for the time being holding the office of the liquidator "

Signed

Chairman

NAME IN CAPITALS

Witness to the above signature

Description Paul Weber ACA FCCA FABRP – Chartered Accountant

Presented for filing by -

Leigh Adams Limited
Brentmead House
Britannia Road
London N12 9RU

Presenter's reference - PAW/MHL/ZD/CR/L1983/S

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COMPANIES HOUSE