

# INSOLVENCY ACT, 1986

## COMPANY LIMITED BY GUARANTEE

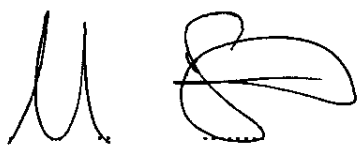
**Company Number: 02756082**

**Resolutions of Alchemea Ltd  
Passed 21 May 2015**

At a **General Meeting** of the above-named Company, duly convened, and held at Parker Getty, Devonshire House, 582 Honeypot Lane, Stanmore, Middx, HA7 1JS on the 21 May 2015 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

### RESOLUTIONS

- 1 **THAT** the Company be wound up voluntarily
- 2 **THAT** Farheen Qureshi, a Licensed Insolvency Practitioner, of Messrs Parker Getty Limited, Devonshire House, 582 Honeypot Lane, Stanmore, Middx, HA7 1JS be appointed Liquidator for the purposes of such winding up



Michael Sinnott  
Chairman of Meeting

SATURDAY



A26 \*A481D5KJ\* #175  
23/05/2015  
COMPANIES HOUSE