

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986).

of **Codock Limited**

Passed – **28th February 2019**

At a General Meeting of the members of the above named company, duly convened and held at the offices of BCP Law Firm, Avenida Ricardo Soriano, 12 Edificio Marques de Salamanca, 29601 Marbella, Malaga, Spain on 28th February 2019 the following special resolution was duly passed.

As Special Resolutions

That the Company be wound up voluntarily

The Liquidator be authorised to make a distribution in specie

As Ordinary Resolutions

That David Frederick Wilson of DFW Associates, 29 Park Square West, Leeds, LS1 2PQ, be and is here appointed Liquidator of the Company for the purposes of the voluntary winding up.

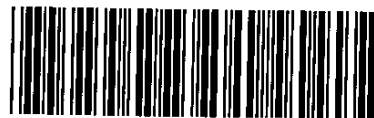
Signed _____

Manuel Antunez Corrales
Director

presented for filing by:-

DFW Associates
29 Park Square
Leeds
LS1 2PQ

THURSDAY



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07/03/2019
COMPANIES HOUSE