

Company Limited by Shares

03741513

**SPECIAL RESOLUTION**

(Pursuant to Section 307 (4) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

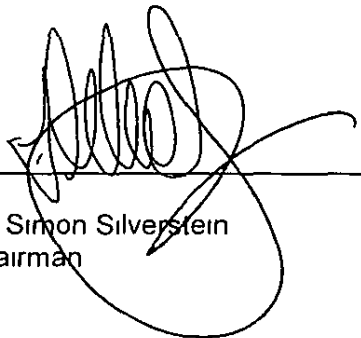
of Creative Action Group Limited

Passed - 31 January 2017

At a General Meeting of the members of the above named company, duly convened and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA on 31 January 2017 the following resolutions were duly passed, number 1 as a Special Resolution and number 2 as an Ordinary Resolution,

- 1 That the company be wound up voluntarily
- 2 That Ninos Koumettou of Alexander Lawson Jacobs, 1 Kings Avenue, Winchmore Hill, London, N21 3NA be hereby appointed Liquidator for the purpose of winding up the Company's affairs and distributing its assets

Signed

  
Ian Simon Silverstein  
Chairman

Presented for filing by -

AlexanderLawsonJacobs  
1 Kings Avenue  
Winchmore Hill  
London  
N21 3NA

Presenter's reference -

CR31885

