

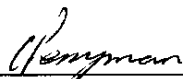
**ARGON CONSULTANTS LIMITED**

**COMPANY NUMBER - 04189257**

**THE COMPANIES ACT 9006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at 113 Hall Lane, Upminster, Essex, RM14 1AU on 9 May 2018 at 11.30am the following Special Resolution (a) together with the remaining Ordinary Resolution(s) were passed:

- a) That the Company be wound up voluntarily.
- b) That Andrew Dix of LB Insolvency Solutions Limited, Swift House, 18 Hoffmanns Way, Chelmsford, Essex, CM1 1GU, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

  
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Christopher Edward Perryman  
Chair

Date: 9 MAY 2018

