

Number of the company: 04415168

THE INSOLVENCY ACT 1986 - COMPANY LIMITED BY SHARES

Special Resolution of Delta 1 UK Limited

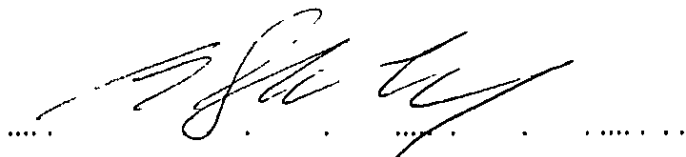
Passed on Thursday, 4 February 2016

At a meeting of the Members of the above named company duly convened and held at The Derwent Business Centre, Clarke Street, Derby, DE1 2BU, on Thursday, 4 February 2016 the following resolutions were passed

Number 1 as a SPECIAL RESOLUTION and Number 2 as an ORDINARY RESOLUTION

- 1 "That it has been proved to the satisfaction of this Meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly the company be wound up voluntarily"
- 2 "That Simon Gwinnutt, Licensed Insolvency Practitioner of Cirrus Professional Services, Unit 30, Derwent Business Centre, Clarke Street, Derby, DE1 2BU, be and is hereby appointed Liquidator for the purposes of such winding-up".

SIGNATURE :



NAME OF SIGNATORY

John Shally - Chairman

ATTESTED BY

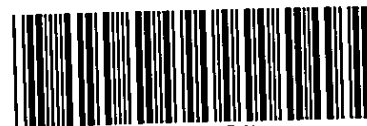


SIMON GWINNUTT

DESCRIPTION:

LICENSED INSOLVENCY PRACTITIONER

MONDAY



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QIQ

08/02/2016

#43

COMPANIES HOUSE