

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)

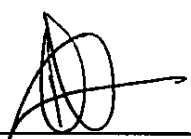
of 05028035 Limited

Company Number 05028035

Passed **22 December 2015**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Hunter House, 109 Snakes Lane West, Woodford Green, Essex, IG8 0DY on 22 December 2015 the following special resolution was duly passed

That the company be wound up voluntarily, and that Zafar Iqbal be and is hereby appointed Liquidator for the purposes of such winding up

Signed 

Name RAJBINDER SINGH HUNJAN

Status Chairman

presented for filing by -

Cooper Young  
Hunter House  
109 Snakes Lane West  
Woodford Green  
Essex, IG8 0DY

Presenter's reference -

L/0502TEK454/2242/ZI/MS/PB

