

5494684

IN THE MATTER OF COMPANIES ACT 1985

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

RESOLUTIONS

CALCULUS CONSULTANTS LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 9-10 Scirocco Close, Moulton Park, Northampton, NN3 6AP on 27 November 2015 the following resolutions were duly passed

- i "A special resolution that the company be wound up voluntarily."
- ii "An ordinary resolution that Gavin Geoffrey Bates and Gary Steven Pettit of PBC Business Recovery and Insolvency, 9/10 Scirocco Close, Moulton Park, Northampton NN3 6AP be and are hereby appointed joint liquidators' of the company "

E.M.W.
Edward Myles Knighton

Attested by LELLIS

LAURA ELLIS
49 HUTTON ROAD
LONDON SW16 2EL,

WEDNESDAY



A27 *A4LDOBGX* 02/12/2015 #91
COMPANIES HOUSE