

**MARLOWE GEOPHYSICAL LIMITED**  
**Co No 06010844**

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the shareholders of MARLOWE GEOPHYSICAL LIMITED

will be held at 6:30 on the 5<sup>th</sup> June 2014  
at 12 Marlowe House, 29 Portsmouth Rd, Kingston KT12 2J7  
for the purpose, if thought fit, of passing the following resolutions, No 1 as a special resolution and No 2 – 4 as an ordinary resolution -

- 1 That after due consideration of all the circumstances, and on being satisfied that it is for the benefit of the company, and in the interest of the company its shareholders and its creditors and on the agreement to short notice being given of the meeting held for the passing of a resolution to place the company into Voluntary Liquidation by the majority of members in number holding in excess of 95% in nominal value of the shares giving voting rights that it is advisable to wind up the same and accordingly, the company be wound up voluntarily
- 2 That Kieran Dominic Scott of Coupland Cavendish Ltd, Lancashire House 12 Church Lane, Oldham OL1 3AN be and he is hereby appointed Liquidator of the company for the purpose of the voluntary winding up.
- 3 That the fees of Kieran Dominic Scott of Coupland Cavendish Ltd, be fixed at £2,200 00 plus VAT and disbursements
- 4 That the Liquidator be authorised under the provisions of Section 165 to exercise the powers laid down in schedule 4, Part 1 of the Insolvency Act 1986

Forms of Proxy are enclosed herewith for use at the meeting

By Order of the Board

Director

Name Nigel Smith

Signature

Dated 5/6/14

TUESDAY



A18 10/06/2014 #295  
COMPANIES HOUSE