

**COMPANY NUMBER: 06042454**

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**

**(Pursuant to Sections 21 & 253 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)**


**MARTI OSMOND LIMITED**

**At a General Meeting of the members of the above named company, duly convened and held at: Treetops, 7 Cleek Drive, Bassett, Southampton, Hampshire SO16 7RQ  
on: 19 September 2017  
the following resolutions were duly passed as special and ordinary resolutions:**

**Special Resolutions**

- i. "That the company be wound up voluntarily".**
- ii. "That the Liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".**
- iii. "That the Liquidator be and is hereby authorised to pay or make an advance distribution to the members, if he considers it appropriate and prudent to do so, in an amount that he shall determine at his sole discretion, or, if in specie or in kind, of such of the assets as he shall determine in his sole discretion, in such proportions as he shall determine".**

**Dated: 19 September 2017**

  
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**Marta Osmond**  
**Chair of the meeting**

