

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions**

of


**ATARAXIA LTD ("the Company")**

**(Company Number 06134149; England & Wales)**

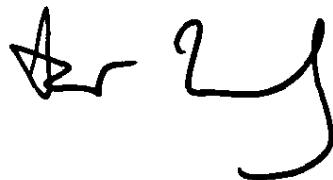
At a **general meeting** of the Members of the Company, duly convened, and held at Saxon House, Saxon Way, Cheltenham. GL52 6QX on 23 February 2018, the following resolutions were passed by the Members, 1 as a Special resolution and 2 as an Ordinary resolution:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Alisdair J Findlay of Findlay James (Insolvency Practitioners) Limited, be appointed Liquidator of the Company"

  
.....  
Elisabeth Anne Kean – name of director  
Chair of the Meeting

Signature authenticated for purposes of advertising in the London Gazette



Alisdair J. Findlay  
Liquidator

Presented for filing by: Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX

WEDNESDAY



A10      28/02/2018      #17  
COMPANIES HOUSE