

Company No. 06743613

Registered in England

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to Section 84(1) (b) of the Companies Act 1985)

LOGS @TTACHED LIMITED


Registered Office 35 Ballards Lane, London N3 1XW

Trading Address 3 Sovereigns Way, Bletchley, Milton Keynes MK2 2FL

Passed: 30 November 2016

At an General Meeting of the above named company convened and held at 3 Sovereigns Way, Bletchley, Milton Keynes MK2 2FL on 30 November 2016 at 11 00am, the following Special and Ordinary resolutions were duly passed

- 1 Pursuant to Section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily
- 2 That Mr James Stephen Pretty, of Beacon Licensed Insolvency Practitioners LLP, 99 Leigh Road, Eastleigh, Hampshire SO50 9DR, be appointed Liquidator of the Company for the purposes of such winding-up

Signed 
Chairman of the Meeting

Name. EDUARDO ESPINOSA

Dated 30 November 2016

THURSDAY



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15/12/2016

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COMPANIES HOUSE