## **IDTATA LIMITED**

## COMPANY NUMBER - 07189938

## THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 28 February 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Alan Simon of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

River

Keith Anthony Vooght Chair/Convener

Date: 28 February 2018

TUESDAY

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A26 06/03/2018 COMPANIES HOUSE #110