

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

**DYNAMBA LIMITED - FORMERLY PIER 64 LIMITED**  
**Company Number 07349545**

**Passed 18 December 2014**

At a General Meeting of the members of the above named company, duly convened and held at 1st Floor North, Anchor Court, Keen Road, Cardiff, CF24 5JW on 18 December 2014 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That David Hill and Stephen Wade of Begbies Traynor (Central) LLP, 1st Floor North, Anchor Court, Keen Road, Cardiff, CF24 5JW be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed

  
\_\_\_\_\_  
P L Baker  
Chairman

Presented for filing by -

P L Baker  
C/O Begbies Traynor (Central) LLP  
1st Floor North  
Anchor Court  
Keen Road  
Cardiff  
CF24 5JW

Dated 18 December 2014

Reference -

L/DY011CVL/DH/SW/HPI/AIW/4904

SATURDAY



A43 20/12/2014 #114  
COMPANIES HOUSE