

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

## Special Resolution

Company Number

07383463

Name Of Company: Damp Vader Limited  
Registered Office: Lakeside Offices, The Old Cattle Market,  
Coronation Park, Helston, TR13 0SR  
Principal Trading Address: Trevena Villa, Breage, Helston, TR13 9ND

At a general meeting of the Members of the above-named Company, duly  
convened and held at:-

Chapel House, St Johns Road, Helston, TR13 8HR

On 18 February 2020

the following Resolutions were duly passed, number 1 as a Special  
Resolution and number 2 as an Ordinary Resolution:-

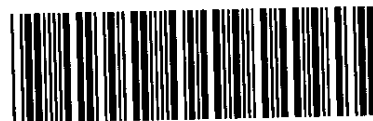
1. That it has been proved to the satisfaction of this Meeting that  
the Company cannot, by reason of its liabilities, continue its  
business, and that it is advisable to wind-up the same, and  
accordingly that the Company be wound up voluntarily.
2. That Lisa Alford (IP Number: 9723) and Chris Parkman (IP Number:  
9588) of Purnells, 5a Kernick Industrial Estate, Penryn,  
Cornwall, TR10 9EP be and are hereby nominated Joint Liquidators  
for the purpose of the winding-up.

Signature.....  
Martin Ufton - Director

*This copy resolution must be filed with the Registrar of Companies  
within 15 days after it was passed.*

Presented by:  
Lisa Alford & Chris Parkman  
Purnells  
5a Kernick Industrial Estate  
Penryn  
Cornwall  
TR10 9EP

SATURDAY



\*Q8ZD6KJL\*

QIQ

22/02/2020

#49

COMPANIES HOUSE