

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).

SUSSEX ECO HEATING LIMITED

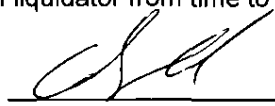
Company Number: 07572815

Passed 09 January 2018

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor (Central) LLP, 2/3 Pavilion Buildings, Brighton, BN1 1EE on 09 January 2018 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 Jonathan James Beard and John Walters of Begbies Traynor (Central) LLP, 2/3 Pavilion Buildings, Brighton, BN1 1EE 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



Mr C Boland
Chair

Presented for filing by:-

Jonathan James Beard
C/o Begbies Traynor (Central) LLP
2/3 Pavilion Buildings
Brighton
BN1 1EE

Dated: 09 January 2018

Reference:-

L//JJB/JW/MN/4904

SATURDAY



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13/01/2018
COMPANIES HOUSE