


.XYZ CAD SERVICES LIMITED

COMPANY NUMBER - 07664034

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Member of the Company by written resolutions. The requisite voting majority was received on 20 September 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Andrew Dix of LB Insolvency Solutions Limited, Swift House, 18 Hoffmanns Way, Chelmsford, Essex, CM1 1GU, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



David Sanders
Convener

Date: 20 September 2018

