

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Area 28 Limited

Company no. 08274727 (Registered in England and Wales)

Registered office: Stourside Place, Station Road, Ashford, Kent TN23 1PP

Business address: Unit 2, Geerings Business Centre, Chart Road, Ashford, Kent TN23 1EP

At a general meeting of the above-named company, duly convened, and held at Gateway House, Highpoint Business Village, Henwood, Ashford, Kent, TN24 8DH on 6 November 2017, the following resolutions were passed:

Special resolution

"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."

Ordinary resolution

"That Ian Yerrill (office holder no 8924) of Yerrill Murphy, Gateway House, Highpoint Business Village, Henwood, Ashford, TN24 8DH be and is hereby appointed Liquidator for the purpose of such winding up."

Signed
Chairman

Name in full: David Rose

Date: 06 November 2017

