

The Insolvency Act 1986 and The Companies Act 2006  
Company Limited by Shares

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

of A K B RESEARCH LIMITED

Registered Number 08400839

Passed 15 November 2016

At an General Meeting of the members of the above named Company, duly convened and  
held at Saxon House, Saxon Way, Cheltenham, Gloucestershire GL52 6QX on the 15  
November 2016 the following resolutions were passed

No 1 as a Special Resolution, No 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 Alisdair J Findlay of Findlay James, Saxon House, Saxon Way, Cheltenham  
GL52 6QX , be and he is hereby appointed Liquidator for the purposes of such  
winding up"

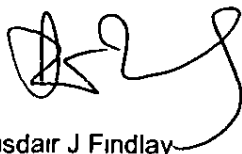
Signed



Andrew Brett

Status Chairman

Signature authenticated for purposes of advertising in the London Gazette



Alisdair J Findlay  
Chartered Accountant

Presented for filing by  
Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX

WEDNESDAY



QIQ 23/11/2016 #102  
COMPANIES HOUSE