

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

FORME CAPITAL LIMITED ("THE COMPANY")

COMPANY NUMBER: 08550562

**SPECIAL RESOLUTIONS**

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

Passed 18 February 2016

At a general meeting of the members of the Company, duly convened and held at 92 London Street, Reading, Berkshire, RG1 4SJ on 18 February 2016 the following special resolutions were duly passed

That the Company be wound up voluntarily

That the Joint Liquidators be authorised to distribute in specie all or such part of the assets of the Company as they shall think fit

Signed

  
Timothy Clover  
Director

SATURDAY



\*A51NUH88\*

A06

27/02/2016

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COMPANIES HOUSE