

Company Limited by Shares

08616378

**SPECIAL RESOLUTION**

(Pursuant to Section 307 (4) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

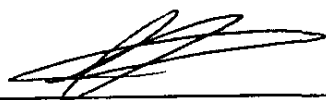
of Spirited Ventures Ltd t/a Montevino Partners

Passed- 26 July, 2016

At a General Meeting of the members of the above named company, duly convened and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA, on 26 July, 2016 the following resolution was duly passed, number 1 as a Special Resolution

- 1 That the company be wound up voluntarily

Signed



Thomas Roger White  
Chairman

Presented for filing by -

AlexanderLawsonJacobs  
1 Kings Avenue  
Winchmore Hill  
London N21 3NA

Presenter's reference -

SP31763

SATURDAY



QIQ 30/07/2016 #97  
COMPANIES HOUSE