

SABAH SAT LTD

COMPANY NUMBER - 08666986

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 213 Uxbridge Road, London, W13 9AA on 7 June 2018 at 11.30 am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Lisa Jane Hogg and Robert Neil Dymond of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation



Chair/Convener

Date: 7 June 2018

WEDNESDAY



A20

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13/06/2018

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COMPANIES HOUSE

CVL328