

Special Resolution

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

S84

Company Number

09122828

Name of company

TAP 2 INNOVATE LTD

At a General Meeting of the Members of the above-named Company, duly convened and held at the offices of **Guardian Business Recovery, 72 Temple Chambers, Temple Avenue, London EC4Y 0HP** on **3 NOVEMBER 2016** the following **SPECIAL RESOLUTION** was duly passed:-

"That the Company be wound up voluntarily, and that

J E Paylor (IP no 9517)
of Guardian Business Recovery
72 Temple Chambers, Temple Avenue
London EC4Y 0HP

be and he is hereby appointed Liquidator for the purposes of such winding-up"

Signature


Garry Owen Hopper

Description **CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by - Guardian Business Recovery
72 Temple Chambers, Temple Avenue
London EC4Y 0HP

020 31 96 0750

SATURDAY



QIQ 05/11/2016 #31
COMPANIES HOUSE