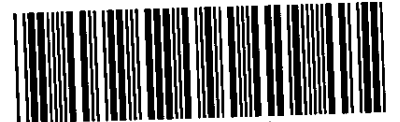


WEDNESDAY



QIQ *Q7GRLQYQ* #113
17/10/2018
COMPANIES HOUSE

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)(b) and 91 of the Insolvency Act 1986)

of Artalda Engineering Ltd

Registered Number: 9666765

Passed

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and:

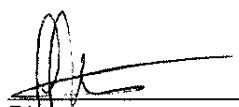
held at 85 Walnut Street, Brisbane, Australia

on the 24 August 2018

the following resolutions were passed:

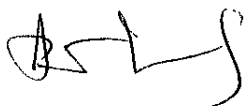
As a Special Resolution, the undermentioned resolution numbered 1 and, subject to such resolution being passed, passing as an Ordinary Resolution the undermentioned resolutions numbered 2 & 3 and passing as a Special Resolution the undermentioned resolution numbered 4, that is to say:

1. That the Company be placed into Members Voluntary Liquidation.
2. That Alisdair James Findlay of Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX, be and is hereby appointed Liquidator for the purpose of the winding-up of the Company.
3. That the Liquidator's remuneration is agreed to be a set amount of £2,083.33 (inclusive of disbursements) + VAT.
4. Special Resolution to enable the Liquidator to make distribution in specie to the members of the Company as agreed with the members in due course.

Signed 
Director
Daniel Munoz Zambrano

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
Liquidator