

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

of **Motcomb Communications Company Limited**

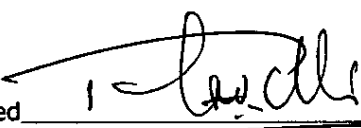
Company No: **00568351**

Passed at an Extraordinary General Meeting of the members of the above named company, duly convened and held at

Pound Barn, Gubbs Farm, West Buckland, Barnstaple, EX32 0SF

on 23 September 2016 the following special resolution was duly passed

That the company be wound up voluntarily, and that Mark S Goldstein be and is hereby appointed Liquidator for the purposes of such winding up.

Signed 

Name: Paul Ellis

Status: Director

TUESDAY



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QIQ 27/09/2016 #19
COMPANIES HOUSE