

The Insolvency Act 1986 and the Companies Act 2006**Company Limited by Shares****Company Number: 02415283****SPECIAL RESOLUTION**

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

of Widgeon Investments Limited

Passed – 29 January 2016

At a general meeting of the members of the above named company, duly convened and held at Landmark Management, S.A.M, 17 Avenue de la Costa, B.P. 167, 98003 Monaco on 29 January 2016 the following **SPECIAL RESOLUTIONS** were duly passed.

1. That the company be wound up voluntarily.
2. That the Liquidator be and is hereby empowered to distribute the assets in specie.

Signed _____



Graham David Hill
Director

29 January 2016

presented for filing by:-
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Presenter's reference:-
L/WIDGE01/KAG/RIT/JW/NR

THURSDAY



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COMPANIES HOUSE