

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).


CURA TECHNICAL LTD
Company Number: 02853954

Passed 20 February 2020

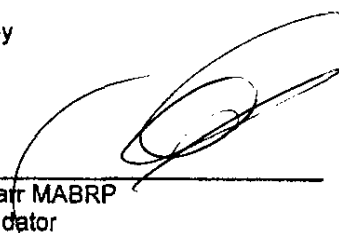
At a General Meeting of the members of the above named company, duly convened and held at 24 Conduit Place, London, W2 1EP on 20 February 2020 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Jeremy Karr of Begbies Traynor (Central) LLP 24 Conduit Place, London, W2 1EP and Louise Donna Baxter of Begbies Traynor (Central) LLP The Old Exchange, 234 Southchurch Road, Southend on Sea, Essex, SS1 2EG be and hereby are appointed as Joint Liquidators of the Company for the purpose of the voluntary winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

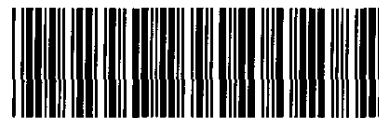
Signed


Richard Michael Joseph Balzley – Chair

Attested by


Jeremy Karr MABRP
Joint Liquidator

WEDNESDAY



A25 *A8ZMHF23* #24
26/02/2020
COMPANIES HOUSE