

Special Resolution

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

S84b

Company Number

03104933

Name of company

KNOWLEDGEVIEW LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at 26-28 Bedford Row, London WC1R 4HE on 17 November 2017, the following **SPECIAL RESOLUTION** was duly passed:-

“that the Company be wound up voluntarily”, and by Ordinary Resolution **“that**

Stephen Katz
of David Rubin & Partners
26 - 28 Bedford Row
London WC1R 4HE

be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up”

A.S.H.A.I - ACSan

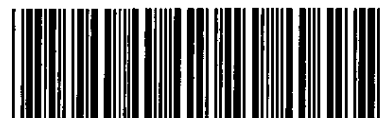
Signature: *[Signature]*

Description: **CHAIR / CONVENER**

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

Presented by:- *David Rubin & Partners*
26 - 28 Bedford Row
London WC1R 4HE

WEDNESDAY



A28 *A6JQ15QG* #114
COMPANIES HOUSE