

3458347

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

**SPECIAL RESOLUTION**

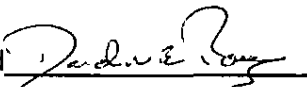
(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of UK Business Incubation Limited  
Company No 03458347  
Registered office 90 St Faiths Lane, Norwich, NR1 1NE  
Trading address Birmingham Science Park Aston, Faraday Wharf, Holt Street,  
Birmingham, B7 4BB  
Former Name(s)/Trading style(s) n/a

Passed-8 September 2014

At a General Meeting of the members of the above named company, duly convened and held at Tower 42, 25 Old Broad Street, London, EC2N 1HN at 2 30pm on 8 September 2014 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound up voluntarily"
- 2 "That Chris Williams (IP No 008772) and Chris McKay (IP No 009466 of McTear Williams & Wood, 90 St Faiths Lane, Norwich, NR1 1NE, be and are hereby appointed joint liquidator's of the company for the purpose of the voluntary winding-up with authority to act either jointly or separately in all matters"

Signed 

Enquiries should be sent to McTear Williams & Wood, 90 St Faiths Lane, Norwich, NR1 1NE (office 01603 877540, fax 01603 877549) or by email to [info@mw-w.com](mailto:info@mw-w.com)

THURSDAY



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COMPANIES HOUSE