

## Special Resolution

Pursuant to chapter 2 of part 13 of the Companies Act 2006  
and Section 84(1)(b) of the Insolvency Act 1986

# S84

Company Number

03685210

Name of company

**CRESANTHA LIMITED**

Pursuant to Section 283 of the Companies Act 2006, the following written resolutions were passed on  
**11 October 2016** as Special Resolutions -

- 1 THAT the Company be wound-up voluntarily - and Paul Appleton (IP No 8883) of David Rubin & Partners, 26 - 28 Bedford Row, London, WC1R 4HE be and is hereby appointed Liquidator for the purpose of such winding-up
- 2 THAT in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to divide and distribute to the Member in specie all or any part of the Company's assets

Signature

*Margaret Weston*  
**MARGARET WESTON - (CHAIRMAN)**

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



A18 \*A5HEZ5Q8\* 12/10/2016 #25  
COMPANIES HOUSE