

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Actdrive Technology Limited

Company no. 04012252 Registered in England and Wales

Registered office: 139 Watling Street, Gillingham, Dartford, DA2 6BH

Business address: 125-127 London Road, Stone, Dartford, DA2 6BH

At a general meeting of the above-named company, duly convened, and held at CVR Global LLP, Innovation Centre Medway, Maidstone Road, Chatham, ME5 9FD on 6 August 2019, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

"That Lee De'ath and Bai Cham (office holder no 9316 and 18052) of CVR Global LLP, Town Wall House, Balkerne Hill, Colchester, Essex, CO3 3AD and Innovation Centre Medway, Maidstone Road, Chatham, ME5 9FD be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed 
Chairman

Colin Angus

Date : 6 August 2019

FRIDAY



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COMPANIES HOUSE