

Special Resolution Passed 10 December 2013

Pursuant To Section 301 Of The Companies Act 2006 And Section 84(1)(b) Of The Insolvency Act 1986

WDB Capital Limited

Company Number: 04061756

Previous name:

Trading style(s):

Registered office

2 Gresham Street
London
EC2V 7QP

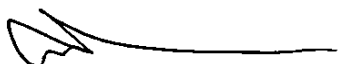
Principal trading address

2 Gresham Street
London
EC2V 7QP

AT a GENERAL MEETING of the above-named company, duly convened and held at 2 Gresham Street, London, EC2V 7QP on 10 December 2013, 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 Sue Roscoe of Critchleys, Greyfriars Court, Paradise Square, Oxford, OX1 1BE be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up"

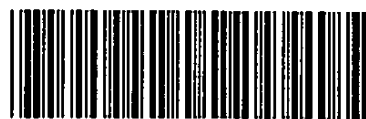
Signature
Steven Burgess
Chairman



Contact details for office-holder
Email insolvency@critchleys.co.uk
Tel 01865 261100

Office-holder number 008632

THURSDAY



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COMPANIES HOUSE