

Company number. 04113471

## SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 283 & 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

### URBAN PA LIMITED

At a General Meeting of the above named Company duly convened and held at 75 Sheen Lane, London, SW14 8ad, on 21 May 2015, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the Company be wound up voluntarily "
- 2 "That Darren Edwards of Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR be appointed Liquidator of the Company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Darren Edwards as Liquidator



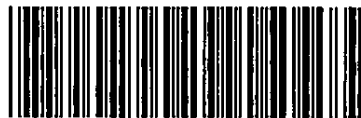
Sarah Nelson  
Chairman

Attested by



Darren Edwards

FRIDAY



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05/06/2015

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COMPANIES HOUSE