

SPECIAL RESOLUTION

Company No 04387323

Registered in England and Wales

IN THE MATTER OF SECTION 84 OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF CICADA INTERIORS LIMITED

RESOLUTIONS PASSED 28 JUNE 2016

At a GENERAL MEETING of the above named company, duly convened and held at the offices of PKF Cooper Parry Group Limited, Sky View, Argosy Road, East Midlands Airport, Castle Donington, Derby, DE74 2SA on the 28 June 2016 at 10 00am, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

- 1 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 that accordingly the company be wound up voluntarily
- 2 That Tyrone Shaun Courtman and Lee Brocklehurst of PKF Cooper Parry Group Limited, Sky View, Argosy Road, East Midlands Airport, Castle Donington, Derby, DE74 2SA be and are hereby appointed Joint Liquidators of the company by its members for the purposes of such voluntary winding-up and that the Joint Liquidators are to act jointly and severally

Dated 28 June, 2016

(1) Signature


SEAN POWER
Chairman

At a meeting of creditors held on 28 June, 2016 the creditors confirmed the appointment of Tyrone Shaun Courtman and Lee Brocklehurst as Joint Liquidators

Dated

28 June 2016

Attested by



Description

Chartered Accountant

WEDNESDAY



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