

Special Resolution

[COPY]

Pursuant to section 378(1) of the Companies
Act 1985 and section 84 of the Insolvency
Act 1986

**Form
S.84**

Company Number

04429450

Name of Company

CDC ELECTION SERVICES

Limited

Passed

At a Special General Meeting of the Members of the above-named Company,

duly convened and held at 26/28 Goodall Street, Walsall,
West Midlands, WS1 1QL

on 2 September 2013

, the following

SPECIAL RESOLUTION was duly passed -

"That it has been proven 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 and that


Timothy Frank Corfield

of Griffin & King, 26/28 Goodall Street, Walsall

West Midlands WS1 1QL

be and he ~~is/they are~~ (2) hereby appointed Liquidator(s) (1) for the purpose of the
winding-up "

Signature (3)



Description

Notes

- (1) Delete if it does not apply
- (2) Delete that which does not apply
- (3) This form should be signed by the Chairman of the Meeting at which the Resolution
was passed, or by a Director or the Company Secretary
- (4) Section 84 IA86 requires that this copy Resolution must be delivered to the Registered of
Companies within 15 days of the passing of the Resolution

Presented by

Griffin & King

26/28 Goodall Street

Walsall, West Midlands WS1 1QL

Reference

FRIDAY



A08

A2GCVKQB

06/09/2013

#151

COMPANIES HOUSE