

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 04464507  
Registered in England & Wales**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
of  
MOTAD LTD**

**Passed on 29 March 2017**

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**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at Ashcroft House, Meridian Business Park, Leicester, LE19 1WL on 29 March 2017 at 11.00am, the following resolutions were duly passed:

**As a Special Resolution**

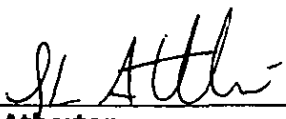
"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That John Anthony Lowe and Nathan Jones of FRP Advisory LLP, Ashcroft House, Ervington Court, Meridian Business Park, Leicester, LE19 1WL be and are hereby appointed Liquidators for the purposes of such winding up." and

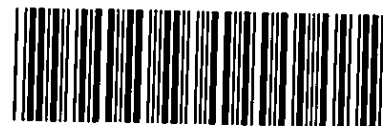
**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed   
**John Atherton**  
**Chairman of the Meeting**

Dated 29 March 2017

**TUESDAY**



\*A63MJ9D\*  
A28 04/04/2017 #207  
COMPANIES HOUSE