

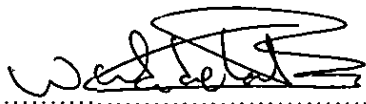
Company No. 04543441

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
ZENADDEX LIMITED


Passed 4th April 2017

At an Extraordinary General Meeting of the Company duly convened and held at Suites 7B & 8B, 50 Town Range, Gibraltar on 4th April 2017 the following resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that Kevin Brown, Chartered Accountant and Licensed Insolvency Practitioner of Kevin Brown Advisory Limited of 500 High Road, Woodford Green, Essex IG8 0PN be and hereby is appointed Liquidator for the purpose of such winding up."



William Cid De La Paz
Chairman

Attested By : 

Name :
AMANDA JOY MARSH
COMMISSIONER FOR OATHS

Qualification:

