

ARTYFECT LIMITED

COMPANY NUMBER - 04678026

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

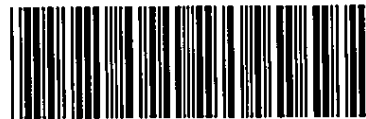
At a General Meeting of the Company convened and held at 44-46 Old Steine, Brighton, BN1 1NH on 14 February 2014 at 10 30am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1) That the Company be wound up voluntarily
- 2) That Susan Maund and Thomas D'Arcy of White Maund LLP, 44-46 Old Steine, Brighton, BN1 1NH, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- 3) That the Joint Liquidators be authorised to act jointly and severally in the liquidation

Chairman *J A Maund*

Date 14 February 2014

FRIDAY



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21/02/2014

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