

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

**ULRICH ENGLER LIMITED** ✓  
Company Number. 04872603

Passed 7 January 2016 ✓

At a General Meeting of the members of the above named company, duly convened and held at 31st Floor, 40 Bank Street, London, E14 5NR on 7 January 2016 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Wayne Macpherson and Lloyd Biscoe of Begbies Traynor (Central) LLP, The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Signed

  
Ulrich Engler  
Chairman

Presented for filing by -

Ulrich Engler  
C/O Begbies Traynor (Central) LLP  
The Old Exchange  
234 Southchurch Road  
Southend on Sea  
SS1 2EG

Dated 07 January 2016

Reference -

L/UL016CVL/WM/LCB/JXH/CXG/4904

WEDNESDAY



A07 13/01/2016 #128  
COMPANIES HOUSE