## **INSOLVENCY ACT 1986**

## **Notice of Special Resolution**

Resolutions of:

The Centre Of Excellence in Digital Technology and Media CIC

("the Company")

Company Number.

04927299

Passed.

25 July 2013

At a General Meeting of the Company, duly convened, and held at 102 Quayside, Newcastle upon Tyne, Tyne & Wear, NE1 3DX on the 25 July 2013, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

## **RESOLUTIONS**

1 "That the Company be wound up voluntarily" and

2 "That Steven Philip Ross and Ian William Kings, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"

**Colin Thompson Hewitt** 

Chairman of Meeting

WEDNESDAY

A13

31/07/2013 COMPANIES HOUSE

#299