

SULTAN SCIENTIFIC LIMITED

Company number: 05391572

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at 92 London Street, Reading, Berkshire, RG1 4SJ, on 5 March 2019, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolutions

"That Matthew John Waghorn of Wilkins Kennedy, 92 London Street, Reading, Berkshire, RG1 4SJ and Anthony Malcolm Cork, of Wilkins Kennedy, 2nd Floor Regis House, 45 King William Street, London, EC4R 9AN be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".

CREDITORS' DECISION PROCEDURE

At the subsequent creditors' decision procedure on 5 March 2019 the resolutions were ratified confirming the appointment of Matthew John Waghorn and Anthony Malcolm Cork as joint liquidators.



Christopher Evans
Chair of the Meeting of Members

