

Number of Company 05637059

**INSOLVENCY ACT, 1986**

COMPANY LIMITED BY SHARES

**Special Resolution**

of

**Graham Slee Projects Limited**

**Passed 29 June 2015**

At a **General Meeting** of the above-named Company, duly convened, and held at the offices of Haines Watts, Sterling House, 11 Omega Court, 350 Cemetery Road, Sheffield, S11 8FT on 29 June 2015 at 3.30pm the subjoined **Special Resolution** was duly passed, VIZ -

**RESOLUTION**

1. **THAT** the Company be wound up voluntarily



**Graham Slee**  
Chairman of Meeting

WEDNESDAY



\*A4B8BIOO\*

A21

08/07/2015

#380

COMPANIES HOUSE