

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

Company Number ~~05463924~~ ⁸¹⁴⁰⁵¹ ~~~~~

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)


of **FDK COMMUNICATIONS LIMITED**

Passed the 27th May 2014

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at The White Horse Hotel, High Street, Dorking, Surrey on the 27th day of May 2014 at 11 00 a m , the following special resolution was duly passed,-

'That the company be wound up voluntarily, and that Michael Sutcliffe FIPA FABRP of Sutcliffe & Co, 288 High Street, Dorking, Surrey RH4 1QT be and is hereby appointed Liquidator for the purposes of such winding up '

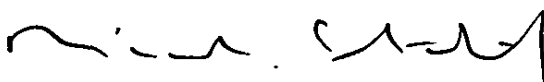
Signed



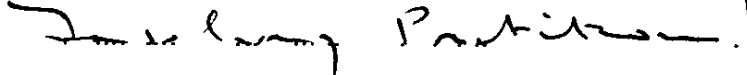
Name, KEITH M LEE

Status, DIRECTOR / CHAIRMAN

Witness to the above signature



Description



presented for filing by -

Sutcliffe & Co
288 High Street
Dorking
Surrey RH4 1QT

Presenter's reference - MS/Y

WEDNESDAY



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COMPANIES HOUSE