

## Special resolution

Pursuant to section 283 of the  
Companies Act 2006 and section 84 of  
the Insolvency Act 1986

# J84c

Company Number

06436264

## Name of company

Subsea Asset Location Technologies Limited

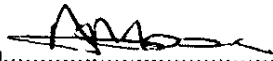
Passed 9 May 2018

The members of the above-named company have duly passed the following WRITTEN RESOLUTIONS:-

a SPECIAL RESOLUTION "That the company be wound up voluntarily."

and an ORDINARY RESOLUTION "That Stephen Hobson (IP No. 6473) and Lucinda Coleman (IP No. 10710) of Francis Clark LLP, Towngate House, 2-8 Parkstone Road, Poole, Dorset BH15 2PW be and are hereby nominated joint liquidators of the company for the purposes of the winding up."

Signature



Description: Andrew Moore - Director

Presented by: Francis Clark LLP  
Towngate House  
2-8 Parkstone Road  
Poole  
Dorset  
BH15 2PW

Reference: SH/NH

THURSDAY



\*A7648MZU\*

A29

17/05/2018

#174

COMPANIES HOUSE