

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

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

WHAT GROUP INVESTMENTS LIMITED


Company Number: 06964773

Passed 29 November 2016

At a General Meeting of the members of the above named company, duly convened and held at York Eco Business Centre, Amy Johnson Way, Clifton Moor, York, YO30 4AG, on 29 November 2016 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively

- 1 "That the Company be wound up voluntarily "
- 2 "That Rob Sadler and David Adam Broadbent of Begbies Traynor (Central) LLP, 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG, be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed


Neil Harkin
Chairman

Presented for filing by

Neil Harkin
C/o Begbies Traynor (Central) LLP
11 Clifton Moor Business Village
James Nicolson Link
Clifton Moor
York
YO30 4XG

Dated 29 November 2016

Reference WH085CVL/RS/DAB/MJ/JEC

SATURDAY



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03/12/2016

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COMPANIES HOUSE