

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).

SKIPLEX LIMITED

Company Number: 07193492

Passed 18 July 2017

At a General Meeting of the members of the above named company, duly convened and held at Unit 3A Headley Park Ten, Woodley, Reading, RG5 4SW on 18 July 2017 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 Julie Anne Palmer and Sally Richards of Begbies Traynor (Central) LLP, Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF 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


Patrick Taylor
Chair

Presented for filing by:-

Patrick Taylor
C/O Begbies Traynor (Central) LLP
Units 1-3 Hilltop Business Park
Devizes Road
Salisbury
Wiltshire
SP3 4UF

Dated: 18 July 2017

Reference:-

L/SK032CVL/JAP/SR/ACH/CXW/4904

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