

8256800

THE COMPANIES ACT 2006
Company Limited by Shares

Special Resolution
of
Wessex Solar Energy Developments Limited

Passed 18 March 2015

At a GENERAL MEETING of Wessex Solar Energy Developments Limited duly convened and held at the offices of Norton Rose Fulbright LLP, 3 More London Riverside, London SE1 2AQ on 18 March 2015 the following Resolution was passed as a Special Resolution.

"That the Company be wound up voluntarily and that Derek Grant, Chapelshade House, 78-84 Bell Street, Dundee be and is hereby appointed Liquidator for the purpose of such winding up "

Michael N. Armstrong

MICHAEL NORMAN ARMSTRONG
Chairman

Registered office

Barmoor Farmhouse
Barmoor
Morpeth
Northumberland
NE61 6LB

WEDNESDAY



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08/04/2015

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COMPANIES HOUSE