

## Special Resolution

Pursuant to chapter 2 of part 13 of the Companies Act 2006  
and section 84(1)(b) of the Insolvency Act 1986

# S84

Company Number

08317149

Name of company

**BLUE CUBE INVESTMENTS LIMITED**

Pursuant to Section 283 of the Companies Act 2006, the following written resolutions were passed on **26 November 2014** as Special Resolutions

- 1 THAT the Company be wound-up voluntarily - and Paul Appleton was appointed liquidator
- 2 THAT in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide and distribute among the members in specie all or any part of the Company's assets and to determine how such divisions shall be carried out as between the members

Signature



**ROBERT SANDERSON - (CHAIRMAN)**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

*Presented by - David Rubin & Partners  
26 - 28 Bedford Row  
London, WC1R 4HE*

SATURDAY



A30 29/11/2014 #49  
COMPANIES HOUSE