

Special Resolution

S84

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

COMPANY NUMBER

08449606

Name of Company

NEWINCCO 1234 LIMITED

Pursuant to Section 283 of the Companies Act 2006, the following written resolutions were passed on
12 January 2021 as Special Resolutions:-

1. **THAT** the Company be wound-up voluntarily.
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.

DocuSigned by:

Rick De Blaby

Signature:A9734DBB9A80400.....

RICK DE BLABY- (CHAIR)

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

*Presented by:- David Rubin & Partners
Pearl Assurance House
319 Ballards Lane
London, N12 8LY*

WEDNESDAY



A9X1UN68

A09

27/01/2021

#75

COMPANIES HOUSE