

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

S84b

Company Number

08567401

Name of company

AEGATE HOLDINGS LIMITED

By Written Resolutions of the Company dated 23 June 2017, the following **SPECIAL RESOLUTION** numbered one and Ordinary Resolution numbered two were duly passed:-

1. **THAT** the Company be wound up voluntarily
2. **THAT** Paul Appleton of David Rubin & Partners, 26 - 28 Bedford Row, London, WC1R 4HE be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up

Signature:

Description: **CHAIR**

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



A69QSYCL

A14

01/07/2017

#229

COMPANIES HOUSE