

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 08793365
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
SDN AT 1 LIMITED**

Passed on 8 March 2017

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at the offices of FRP Advisory LLP, Derby House, 12 Winckley Square, Preston, PR1 3JJ on 8 March 2017 at 10.00am, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That David Acland and Lila Thomas of FRP Advisory LLP, Derby House, 12 Winckley Square, Preston, PR1 3JJ, be and are hereby appointed Liquidators for the purposes of such winding up", and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

At a subsequent meeting of creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of David Acland and Lila Thomas was confirmed.

Signed



**Elliot Lawless
Chairman of Both Meetings**

Dated

2/3/17

FRIDAY



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17/03/2017
COMPANIES HOUSE

#146