

## Special Resolution

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

# S84

Company Number

08927675

Name of company

**NIKU TRADING LIMITED**

At a General Meeting of the Members of the above-named Company, duly convened and held at 2 Elystan Street, London W1K 6TT on 18 October 2016 the following SPECIAL RESOLUTION was duly passed:-

"That the Company be wound up voluntarily, and that

J E Paylor (IP no 9517)  
of Guardian Business Recovery  
72 Temple Chambers, Temple Avenue  
London EC4Y 0HP

be and he is hereby appointed Liquidator for the purposes of such winding-up"

Signature

  
Cameron McCarthy

Description CHAIRMAN

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

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Presented by:- Guardian Business Recovery  
72 Temple Chambers, Temple Avenue  
London EC4Y 0HP

020 3096 0750

SATURDAY



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22/10/2016

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COMPANIES HOUSE