

Special Resolution

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

S84b

Company Number

09109956

Name of company

GROVEPATH LIMITED T/A TAO TAO JU

At a General Meeting of the Members of the above-named Company, duly convened and held at 26-28 Bedford Row, London WC1R 4HE on 19 February 2015, the following **SPECIAL RESOLUTION** was duly passed -

that the Company be wound up voluntarily, and the following Ordinary Resolution **that**

David Rubin
of David Rubin & Partners
26 - 28 Bedford Row
London WC1R 4HE

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

Signature


DESMOND TANG

Description **CHAIRMAN**

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

TUESDAY



A24

A41XX3DF

24/02/2015

#51

COMPANIES HOUSE

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