

J84a

special resolution

pursuant to section 378(2) of the
Companies Act 1985 and section 84(1)(b) of
the Insolvency Act 1986

Company Number

SC098057

Name of Company

KODI LIMITED

Passed on 24th August 2010

At an GENERAL MEETING of the Members of the above-named Company, duly convened and held at

Ashley Bank House, Langholm DG13 0AN

on the day of

Tuesday 24th August 2010

the following **SPECIAL RESOLUTION** was duly passed:-

"That the Company be wound up voluntarily, and that

of

**Lindsay Marie Farrer and David Edward Johnson
Saint & Co.,
Sterling House,
Wavell Drive,
Rosehill,
Carlisle
CA1 2SA**

be and they are hereby appointed joint liquidators for the purposes of the winding-up."

Signature(1).....*DD Johnson*.....

Description

Director.

(1) This form should be signed by the Chairman of the Meeting at
which the Resolution was passed, or by a Director or the Secretary of the company.

This copy resolution must be filed with the Registrar of Companies within 15 days
after it was passed. It must also be published in the *Edinburgh Gazette* within 14 days.

Presented by... LINDSAY MARIE FARRER

Presenter's Reference... LF/ 01494

TUESDAY



SCT

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07/09/2010

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COMPANIES HOUSE