

**The Insolvency Act 1986  
and  
The Companies Act 2006**

**Company Number: 03580262  
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

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**New Science Press Limited**

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***Passed on 15 November 2013***

At a **GENERAL MEETING** of the Company, duly convened, and held at the offices of Valentine & Co, 3rd Floor, Shakespeare House, 7 Shakespeare Road, London, N3 1XE, on 15 November 2013, the following resolutions were duly passed -

**Special Resolution:-**

"That the Company be wound-up voluntarily"

**Ordinary Resolution:-**

"That Mark Reynolds of Valentine & Co, 3<sup>rd</sup> Floor, Shakespeare House, 7 Shakespeare Road, London, N3 1XE, be appointed Liquidator of the Company for the purposes of the voluntary winding-up"

Signature \_\_\_\_\_

  
ANDREW CROMPTON - Chairman

WEDNESDAY



\*A2LKKW02\*

A32

20/11/2013

#25

COMPANIES HOUSE