

Number of Company: 06384049

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

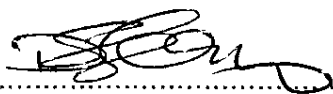
INNOVATE PHOTONICS LTD

Passed 23rd November 2017

At a **general meeting** of the Members of the above-named company, duly convened, and held at 63 Walter Road, Swansea, SA1 4PT on 23rd November 2017, the following resolutions were passed by the Sole Member: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Gary Stones of Stones & Co, 63 Walter road, Swansea, SA1 4PT, be appointed Liquidator of the Company"



.....
David Simon George
Chair of Meeting

SATURDAY



A06

A6JXQEN5

25/11/2017

#477

COMPANIES HOUSE