

Number of
Company: 06704124

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to Section 84, Insolvency Act 1986
and Section 30, Companies Act 2006)

CADAC HOLDINGS LIMITED

Passed 21 August 2018

At a General Meeting of the above named Company, duly convened, and held on 21st August 2018 at 11:00am at 1 New Street, Luton, Bedfordshire, LU1 5DX, the subjoined RESOLUTIONS were duly passed, viz:-

RESOLUTIONS:

1. **As a Special Resolution**, "That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that accordingly the Company be wound-up voluntarily".
2. **As an Ordinary Resolution**, "THAT Phillip Anthony Roberts of Messrs Sterling Ford, Centurion Court, 83 Camp Road, St Albans, Herts AL1 5JN be and is hereby appointed Liquidator for the purposes of such Winding-Up".

*Signature.....
CHAIR*

*Name of signatory: XIANG GUI WANG

