

## Special Resolution

# S84b

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

Company Number

09848546

Name of company

**STAFF SUPPLY CC28 LIMITED**

Pursuant to Section 283 of the Companies Act 2006, the following Written Resolutions were passed on  
29 June 2017 as Special Resolutions:-

**“that** the Company be wound up voluntarily”, and by Ordinary Resolution **“that**

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

bc and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up”

Signature: .....

**GEORGE NICOLI ARBOLARIO**

Description: **CHAIR**

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

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

