

**COOK MATRIX LIMITED**

**COMPANY NUMBER - 10235835**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 09 October 2017

- 1) That the Company be wound up voluntarily.
- 2) That Jeffrey Mark Brenner of B&C Associates Limited, Concorde House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



VICENTE MARQUEZO JR  
Chair/Convener

Date: 09 October 2017

