

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

of **OX80 Limited**

Company No **06695263**

Passed at an Extraordinary General Meeting of the members of the above named company, duly convened and held at

24 Calder Gardens, Edgeware, HA8 5PT

on 23 June 2016 the following special resolution was duly passed

That the company be wound up voluntarily, and that Mark S Goldstein be and is hereby appointed Liquidator for the purposes of such winding up

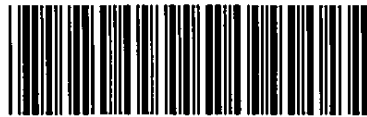
Signed _____



Name Mr S Kamble

Status Director

SATURDAY



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A08

25/06/2016

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COMPANIES HOUSE