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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 Avistra Limited

Company No **05715223**

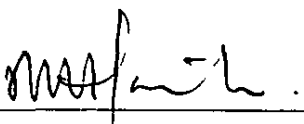
Passed **27 July 2015**

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

Atwood House, Maddox Park, Little Bookham, Surrey, Kt23 3bj

on 27 July 2015 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 Michael Somerville

Status Director

FRIDAY



A20 \*A4CSTSAP\* 31/07/2015 #417  
COMPANIES HOUSE