

Special Resolution

J84c

Pursuant to Section 283(1) of the
Companies Act 2006 and Section 84 (1) (b) of
The Insolvency Act 1986

Company Number

08737678

Name Of Company

Rubicon Heritage Services (UK) Ltd

At a general meeting of the Members of the above-named Company,
duly convened and held at -

Purnells, 5&6 Waterside Court, Albany Street, Newport, South
Wales, NP20 5NT

on 15/02/2017

the following Resolutions were duly passed, number 1 as a Special
Resolution and number 2 as an Ordinary Resolution -

- 1 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 it is advisable to wind-up
the same, and accordingly that the Company be wound up
voluntarily, and that -
- 2 Leigh Holmes and Susan Purnell of Purnells, 5 & 6 Waterside
Court, Albany Street, Newport, South Wales, NP20 5NT

be and are hereby nominated Joint Liquidators for the
purpose of the winding-up.

Signature



Description - Director/Shareholder

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

Presented by
Leigh Holmes & Susan Purnell
Purnells
5 & 6 Waterside Court
Albany Street
Newport
South Wales
NP20 5NT

FRIDAY



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17/02/2017

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COMPANIES HOUSE