

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

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

of **Aladinsane Limited**
Company Number **09053359**
Passed **18 June 2015**

At a General Meeting of the members of the above named company, duly convened and held

On **18 June 2015**
At **15:45**
At **66 Prescott Street, London, E1 8NN**

the following special resolution was duly passed

"That the company be wound up voluntarily, and that Carl James Bowles and John Anthony Dickinson of Carter Backer Winter LLP, 66 Prescott Street, London, E1 8NN be and are hereby appointed Joint Liquidators for the purposes of such winding up, and are authorised to act jointly and severally"

Signed



Name **Alistair Dixon**

Status **Director**

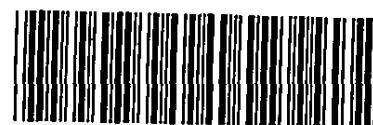
Presented for filing by.-

Carter Backer Winter LLP
66 Prescott Street
London
E1 8NN

Presenter's reference -

CJB/AA/A0746

FRIDAY



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26/06/2015
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