

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 **Saluminium Limited**

Company No **01465909**

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

The Savile Club, 69 Brook Street, London, W1K 4ER

on 26 November 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 James D. Sumner

Name. James Sumner

Status Director

MONDAY



Q4L94PFU
QIQ 30/11/2015 #18
COMPANIES HOUSE