

# Special Resolution

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

# S84b

Company Number

08871074

Name of company

**SWISS ROCK LIMITED (FORMERLY SWISS ROCK PLC)**

At a General Meeting of the Members of the above-named Company, duly convened and held at 26-28 Bedford Row, London, WC1R 4HE on 2 September 2016, the following **SPECIAL RESOLUTION** was duly passed -

**“that** the Company be wound up voluntarily, and the following Ordinary Resolution **that**

Paul Cooper and Paul Appleton  
of David Rubin & Partners  
26 - 28 Bedford Row  
London WC1R 4HE

be and ~~he is/~~ they are hereby appointed Joint Liquidators for the purposes of such winding-up”

Signature

Description **CHAIRMAN**

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

Presented by - *David Rubin & Partners*  
*26 - 28 Bedford Row*  
*London WC1R 4HE*

THURSDAY



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08/09/2016

COMPANIES HOUSE

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