

Notice of Special Resolutions
SMASHEDATOM LIMITED ("the Company")

(Number of Company. 03985597)

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

Passed: 1 August 2018

AT a GENERAL MEETING of the Company, duly convened, and held on 1 August 2018 the following SPECIAL RESOLUTIONS were duly passed:-

Special Resolutions

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company."

Signature.



Name of Signatory. Robert Dominic Dunn

Designation. Chairman

FRIDAY



A18 *A7CØGVI* #185
10/08/2018
COMPANIES HOUSE