

Special Resolution

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

S84b

Company Number

04780169

Name of company

RCI INDUSTRIES LIMITED

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 24 May 2016, the following **SPECIAL RESOLUTION** was duly passed -

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

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

and

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

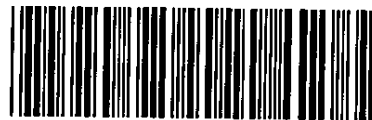
be and they are hereby appointed Joint Liquidators for the purposes of such winding-up”

Signature



Description **CHAIRMAN**

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



A33 *A57UV5Q3* 27/05/2016 #64
COMPANIES HOUSE

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