

Number of Company: 06588565

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of


Applisci Limited

Passed 13 September 2019

At a **general meeting** of the Members of the above-named Company, duly convened, and held 2 Hall House, Guildford Road, Loxwood, RH14OSA on 13 September 2019, the following special resolutions were passed:

Resolutions

1. "That the Company be wound up voluntarily"
2. "That the Liquidators be authorised to distribute any of the Company's assets in specie"
3. "A special resolution that the liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to pay unsecured creditors in full."


Jonathan Lane
Chairman of Meeting

