

The Insolvency Act 1986  
Company Limited by Shares

**SPECIAL RESOLUTION**

**ANTIFRAGILE INDUSTRIES LIMITED**

Company Number: 11105003

Passed – 5<sup>th</sup> March 2020

At a General Meeting of the members of the above named company, duly convened and held at Blinkhorns, 27 Mortimer Street, London W1T 3BL on 5<sup>th</sup> March 2020 the following SPECIAL RESOLUTIONS were duly passed:-

1. "that the company be wound up voluntarily",
2. "that the Joint Liquidators be given the power to pay all creditors in full",
3. "that the Joint Liquidators be given the power to distribute assets in specie",

And as Ordinary Resolutions:-

4. "that Martin Henry Linton FCA FABRP and Paul Adam Weber ACA FCCA FABRP of Leigh Adams Limited, Brentmead House, Britannia Road, London N12 9RU, be and they are hereby appointed Joint Liquidators for the purposes of such winding up",
5. "that any act required or authorised under any enactment to be done by the liquidators is to be done by all or any one of the persons for the time being holding the office of the liquidator".

Signed: .....  
**DAVID DENTON**  
Chairman

Witness to the above signature.....

Description: Paul Weber ACA FCCA FABRP - Chartered Accountant

presented for filing by: Paul Weber ACA FCCA FABRP

Leigh Adams Limited  
Brentmead House  
Britannia Road  
London N12 9RU

Presenter's reference:-

PAW/A2175/S

WEDNESDAY



A05 11/03/2020 #210  
COMPANIES HOUSE