

SPECIAL RESOLUTION

Pursuant to section 84(1) (b) of the Insolvency Act 1986

IN THE MATTER OF THE ENVIRONMENT COUNCIL

AND

IN THE MATTER of the Insolvency Act 1986

Company number 2004003

Passed on 4 September 2013

At a GENERAL MEETING of the above named Company, duly convened and held at 3 Field Court, Gray's Inn, London, WC1R 5EF on 4 September 2013 the following Special Resolution was duly passed -

"That the Company be wound up voluntarily "

Signature



Name of signatory N Wood-Dow

SATURDAY



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07/09/2013

#377

COMPANIES HOUSE