

**Company number: 09083062**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

**Archive Design Limited**

At a General Meeting of the above named Company duly convened and held at 3rd Floor, Office 305, 31 Southampton Row, Holborn, London, WC1B 5HJ on 09 February 2017, the following resolutions were duly passed as a special and ordinary resolutions, respectively

Special Resolution

- 1 That the Company be wound up voluntarily

Ordinary Resolution

- 2 That David Thornley of Traverse Advisory Limited, Calverley House, 55 Calverley Road, Tunbridge Wells, Kent TN1 2TU be and is hereby appointed Liquidator of the Company for the purposes of the winding-up

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of David Thornley as Liquidator



S Goodman  
Chairman of both meetings

