

IN THE MATTER OF Optimec Limited

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Number: 01436294
Any Other Trading Style:
Name(s) of company in previous 12 months (if any):
Registered Office: 5th Floor 34 Threadneedle Street, London, , EC2R 8AY
Principal Trading Address: , , ,

Passed: 7 September 2021

The following Resolutions were passed by way of a written resolution as Special Resolutions and an Ordinary Resolution respectively:-

Special Resolutions

"That the Company be and is hereby wound up voluntarily".

"That, if necessary, the Joint Liquidators be and are authorised to enter into an agreement or agreements pursuant to the provisions of Section 110 of the Insolvency Act 1986 ("the Insolvency Act") whereby the whole or part of the Company's business or property is transferred or sold to another company or companies or to a limited liability partnership or partnerships with the Company receiving in compensation or part compensation for the transfer or sale shares policies or other like interests in the transferee company or companies or membership in the limited liability partnership or partnerships for distribution among the members of the Company".

"That, if necessary, the Joint Liquidators be and are hereby authorised to divide and distribute among the members of the Company all or part of the assets of the Company in specie or in kind in such proportions as among the members of the Company as they may decide".

Ordinary Resolution

"That Steve Markey and Joph Young of Leonard Curtis, Leonard Curtis House, Elms Square, Bury New Road, Whitefield, Greater Manchester, , M45 7TA be and are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company and the liquidators are authorised to act jointly and severally".

Signature:



Name of Signatory: Steve Markey - Liquidator