

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Ne Computing Plc

REGISTERED COMPANY NUMBER: 02005519 (Registered in England & Wales)

Passed

At a General Meeting of the members of the above-named Company duly convened and held on 9 April 2019 at 9.45am at Point 3, Haywood Road, Warwick, CV34 5AH, at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Mark Malone and Gareth Prince both of Begbies Traynor (Central) LLP of 3rd Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;

Dated: 9 April 2019

Signature (1) 

Full Name: John Kimpton

Description: Director and authorised representative of Telent Technology Services Limited

NOTES:

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Mark Malone of Begbies Traynor (Central) LLP of 3rd Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG, in his capacity as joint liquidator of the Company. Any person who requires further information may contact Laura Malkin by telephone on 0121 200 8150 or alternatively by e-mail at birmingham@begbies-traynor.com.

Signature: 

