

Registered number: 02067648

**INSOLVENCY ACT, 1986**

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**COMPANY LIMITED BY SHARES**

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***Special & Ordinary Resolutions***

of

**ITG Payphones (UK) Limited ('the Company')**  
**Registered Office: Nations House, 103 Wigmore**  
**Street, London, England, W1U 1QS**  
**Trading Office: Nations House, 103 Wigmore Street,**  
**London, England, W1U 1QS**

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**Passed 3 May 2019**

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By a Written Resolution of the members of the above named company the subjoined resolution, was passed on 3 May 2019, viz:-

**SPECIAL RESOLUTIONS**

- 1 **THAT** the Company be wound-up voluntarily and Edward Kerr (officeholder number: 9021) of Messrs BDO LLP, Two Snowhill, Snow Hill Queensway, Birmingham, B4 6GA and Malcolm Cohen (officeholder number: 6825) of Messrs BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally.
- 2 **THAT** the Joint Liquidators be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

SATURDAY



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COMPANIES HOUSE

For further information, please contact  
brnotice@bdo.co.uk quoting reference 291554B.



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Julian Rothwell  
Director