

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

**VERTEX ADMINISTRATION LIMITED**

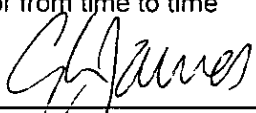
Company Number 02138853

**Passed**

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor (Central) LLP, 31<sup>st</sup> Floor, 40 Bank Street, London, E14 5NR on 29 February 2016 at 11 45am the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Kirstie Jane Provan and Mark Robert Fry of Begbies Traynor (Central) LLP, 31st Floor, 40 Bank Street, London, E14 5NR be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Signed

  
\_\_\_\_\_  
Gavin Keith James  
Chairman

Presented for filing by -

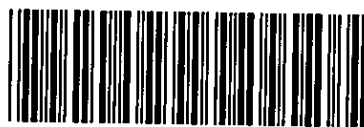
Gavin Keith James  
C/O Begbies Traynor (Central) LLP  
31st Floor  
40 Bank Street  
London  
E14 5NR

Dated 29 February 2016

Reference -

L/VE049CVL/KJP/MRF/JMR/AXS/4904

MONDAY



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COMPANIES HOUSE