

NOTICE OF SPECIAL RESOLUTIONS

RELCOM CELLULAR LIMITED

Company number 02366998

(Pursuant to section 283 of the Companies Act 2006 and section 84(1) of the Insolvency Act 1986)

Passed 4 December 2015

At a GENERAL MEETING of the above named Company, duly convened and held at Imperial House, 15 Kingsway, London, WC2B 6UN on 4 December 2015 the following resolutions were passed as Special Resolutions

SPECIAL RESOLUTIONS

- 1 That the Company be wound up voluntarily
- 2 That the Liquidator be authorised to divide all or such part of the surplus assets of the Company as he shall think fit in specie amongst the members of the Company

Signature



Designation

Chairman

Name of Signatory

S Cross



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17/12/2015

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COMPANIES HOUSE