Notice of Special Resolution

Office Zone Limited

(Company Number: 02848787)

Pursuant to Section 288 of the Companies Act 2006, the following written resolution was duly passed on 8 July 2020:

Special Resolution

"THAT the company be wound up voluntarily."

Signature:	Al Do	•	
Name of Signatory	Stephen James Horne		•
Name of Signatory:	Stephen James Home		,
Designation:	Director		. •

