

Company No. 02984635

IN THE MATTER OF THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

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IN THE MATTER OF VENTSERV LIMITED

At a General Meeting of the above-named company, duly convened and held at Casa Barret, Cami La Faixa 5B, Jesus Pobre, 03749, Espana on 6 October 2020, the subjoined special resolutions were duly passed

1. That the company be wound-up voluntarily and that Amanda Janice Ireland and Alison Jane Collier of mfw Insolvency & Corporate Recovery, Bank Chambers, 1 Central Avenue, Sittingbourne, ME10 4AE be and are hereby appointed joint liquidators of the company for the purpose of such winding-up and are to act jointly and separately.
2. That the joint liquidators be and are hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

Dated this 6 October 2020

A handwritten signature in black ink, appearing to read 'S Maybourne', with a stylized flourish at the end.

Stephen Maybourne
Chairman of the Meeting