The Insolvency Act 1986

and

The Companies Act 2006

Web Facts Limited

Company Number: ***03671787***

Passed on 2 March 2020

At a **GENERAL MEETING** of the above named Company convened and held at Glade House, 52 - 54 Carter Lane, London, EC4V 5EF on 2 March 2020 at 2:30 pm, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, Glade House, 52 - 54 Carter Lane, London, EC4V 5EF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature Rebecca Nicolson

REBECCA NICOLSON – Chairperson

FRIDAY

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COMPANIES HOUSE