

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Hewitt Services Limited

Company no. 03771275 Registered in England and Wales

Registered office: 2 De Havilland Way, Christchurch, BH23 3JE

Business address: 2 De Havilland Way, Christchurch, BH23 3JE

At a general meeting of the above-named Company, duly convened, and held at 81 Station Road, Marlow, Bucks, SL7 1NS on 21 April 2020 at 2:00pm, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Chris Newell and Frank Wessely of Quantuma LLP, 81 Station Road, Marlow, Bucks, SL7 1NS (office holder no 13690 and 7788) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed Tracy Chinchon
Chairman

Name in full Tracy Chinchon

Date 21 April 2020

