

Company Number 03771898

**THE INSOLVENCY ACT 1986**  
**COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTIONS**  
**OF**  
**SYSTEMS 4 LIMITED**

Passed: Monday 18 May 2015

At a General Meeting of the above named company, duly convened and held at 65 Church Hill, London, E17 3BD on Monday 18 May 2015 at 11 00 a.m. the following resolutions were duly passed

**ORDINARY RESOLUTIONS**

"THAT Nicholas W Nicholson and Stratford Hamilton of Haslers, Old Station Road, Loughton IG10 4PL be, and are hereby, appointed Joint Liquidators of the company "

"THAT the Joint Liquidators be entitled to draw down remuneration including pre-appointment time on the basis of time spent Should such fees exceed £3,500 plus disbursements and VAT such excess should only be drawn with the further approval of shareholders "

"THAT any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by any one of the persons for the time being holding the office of liquidator"

x   
**SIMON ANDREW HOLMES-SMITH**  
**CHAIRMAN**

FRIDAY



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COMPANIES HOUSE