

Number of}
Company } 03772954

The Insolvency Act 1986 and the Companies Act 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS FOR WINDING-UP

IFONIC PLC

Registered Office and
Principal Trading Address 1 Portland Place
London W1B 1PN

Passed 17 June 2015

At a GENERAL MEETING of the above named Company, duly convened, and held at 6 Ynys Bridge Court, Gwaelod-y-Garth, Cardiff, CF15 9SS, on 17 June 2015,

The following resolutions were passed, no 1 as a special resolution and no 2 as an ordinary resolution -

- 1 That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily, and
- 2 That Brendan Eric Doyle of 6 Ynys Bridge Court, Gwaelod-y-Garth, Cardiff, CF15 9SS, be and he is hereby appointed Liquidator for the purposes of such winding-up

Brendan Eric Doyle (IP No 6343) Liquidator, Doyle Davies, 6 Ynys Bridge Court, Gwaelod-y-Garth, Cardiff, CF15 9SS T/N 02920820340 Alternative contact michael@doyledavies.com 029 20 820342

*Signature

. . } To be signed by
 } the Chairman,
 } Director or the
 } Secretary of
 } the Company

*For the Gazette the signature to this Notice must be attested

Attested by

Description. *MARTIN STANFORD*

*Name of signatory Clifford Stanford,

TUESDAY



A4A5U6TU

A23

23/06/2015

#115

COMPANIES HOUSE