

**ARBINET-THEXCHANGE LTD  
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: Ptgi-Ics, Ltd 04-121, 1 Poultry, London, United Kingdom, EC2R 8EJ

Principal Trading Address: Ptgi-Ics, Ltd 04-121, 1 Poultry, London, United Kingdom, EC2R 8EJ

Company No: 04007729

Nature of business: Other Business Support Services

**(Pursuant to section 84, Insolvency Act 1986  
and section 30, Companies Act 2006)**

The following written Special Resolutions were passed by members on 7/8/19

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed:   
**Craig Harper-Denson**

Dated: 7/8/19

FRIDAY



A06 \*A8BHLGDS\* 09/08/2019 #175  
COMPANIES HOUSE