

Company Number: 04939046

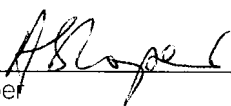
SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 378(2) of the Companies Act 1985 and sections 84(1)(b) of the Insolvency Act 1986)

THE CUSTOMER VALUE COMPANY LIMITED

At a General Meeting of the members of the above named company, duly convened and held at 49 St Mary's Road, Long Ditton, Surbiton, Surrey, KT6 5EY on 29 September 2020 the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That the company be wound up voluntarily."
2. "That Steven Peter Ford of S P Ford & Co. Limited, 2 Spring Close, Lutterworth, Leicestershire, LE17 4DD, be and is hereby appointed as liquidator of the company for the purposes of the winding up".
3. A special resolution that the Articles of Association of the Company be amended to permit the distribution of the whole or any part of the assets of the Company in specie or in kind, and that the Liquidator be and is hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the Company, and to determine how such division and distribution shall be carried out as between the members.



Anne Sloper
Chair of the meeting