

Company Number: 05215386

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

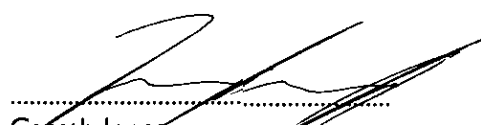
OF

PROJECT SPIRIT TARGET LIMITED

Passed 3 May 2019

At a General Meeting of the Members of the above-named Company, duly convened, and held at 4th Floor 20 Balderton Street, London W1K 6TL on 3 May 2019, the following subjoined resolution was duly passed as a Special and Ordinary Resolution of the company:

"That the Company be wound up voluntarily and that Anthony Harry Hyams FCCA (IP No: 9413) of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH be and hereby is appointed Liquidator for the purpose of such winding-up, that the Liquidator be authorised to distribute the assets in cash and in specie at his discretion."


Gareth Jones
Chairman of Meeting

Registered Office: 4th Floor Allan House, 10 John Princes Street, London W1G 0AH
Principal place of business: 4th Floor 20 Balderton Street, London W1K 6TL

Anthony Harry Hyams (IP Number 9413) Liquidator of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH, (telephone: 020 7495 2348).

Alternative contact: Grant Kirkwood, grantkirkwood@insolveplus.com, 0207 495 2348

WEDNESDAY



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COMPANIES HOUSE