

Company No. 05376013

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of **HOTBED GROUP LIMITED**

Passed on: 16 February 2017

At an Extraordinary General Meeting of the members of the above named company, duly convened as follows:


Held at: The Function Room, Thistle Trafalgar Square, Whitcomb St., London WC2H 7HG

On: 16 February 2017

the following resolutions were duly passed No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution:-

1. That the Company be wound up voluntarily on 16 March 2017.
2. That Stephen Mark Rout of the firm of Stephen M Rout & Company, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up.

Signed


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Name M K Lauber
Status Director

Presented for filing by:

Stephen M Rout & Company
Menta Business Centre
5 Eastern Way
Bury St Edmunds
IP32 7AB

WEDNESDAY



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COMPANIES HOUSE