

SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

Pursuant to section 283 of the  
Companies Act 2006 and section 84  
of the Insolvency Act 1986

Company Number: 05916136

Name of Company: Fiveten Acquisition Limited

Previous Name of Company: Not Applicable

Passed on the 20 December 2019

At a General Meeting of the Members of the above named company, duly convened and held  
at the offices of Vedder Price, 4 Coleman Street, London, EC2R 5AR on 20 December 2019.

Special Resolution

- That the company be wound up voluntarily.

Signature ..... 

Description Chair – Michael Joyce

NOTES:

This form should be signed by the Chair of the Meeting at which the  
Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within  
15 days after it was passed.

Presented by Michael Joyce - Chair  
c/o Mercer & Hole  
21 Lombard Street, London, EC3V 9AH

Presenter's Reference FAL690

THURSDAY



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23/01/2020

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COMPANIES HOUSE