

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: 06314337
Name of company: Fiveten Group Finance Limited
Previous name of
Company: Not Applicable
Passed on: 13 January 2020

At a general meeting of the member of the above named company, duly convened and held at the offices of Vedder Price, 4 Coleman Street, London, EC2R 5AR on 13 January 2020 at 4:20 PM/PM.

Special resolution

- That the company be wound up voluntarily.

Signature MICHAEL JOYCE

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 FGF690

WEDNESDAY



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15/01/2020

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COMPANIES HOUSE