

Company Number: 06324409

THE INSOLVENCY ACT 1986

SPECIAL & ORDINARY RESOLUTIONS

pursuant to Section 84 (3) of the Insolvency Act 1986

of

SLASH MARKETING LTD

Company Number: 06324409

Registered Office: 11 Skylines Village, Limeharbour, Business Village Canary Wharf, London, E14 9TS

Principal Trading Address: 11 Skylines Village, Limeharbour, Business Village Canary Wharf, London, E14 9TS

Trading name(s):

Nature of business: Marketing activities

passed on 18 August 2017

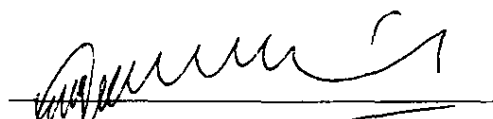
At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at ANG (UK) LTD, Office 12, 679-691 High Road, Leyton, London, E10 6RA on 18 August 2017 at 11:00 am, the following SPECIAL and ORDINARY RESOLUTIONS were duly passed:-

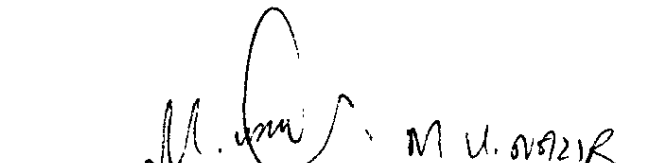
SPECIAL

1. "A Special Resolution THAT the Company be wound up voluntarily"

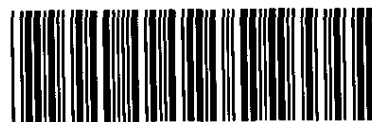
ORDINARY

2. "An Ordinary Resolution THAT M. Usman Nazir of ANG (UK) LTD, 1 Friary, Temple Quay, Bristol, BS1 6EA be and is hereby appointed as Liquidator for the purposes of the winding up"


MALIK HABIB UR-REHMAN – CHAIRMAN


WITNESS TO THE SIGNATURE

TUESDAY



A6DDEZM1

A14

22/08/2017

#74

COMPANIES HOUSE