

DEBT SOS LIMITED

COMPANY NUMBER - 06923114

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 19 December 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Jonathan E Avery-Gee and Stephen L Conn of CG&Co, Greg's Building, 1 Booth Street, Manchester, M2 4DU, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.



Wesley Lewis Ashcroft Batty

Convener

Date: 19 December 2018

