BETSID LIMITED

COMPANY NUMBER - 08526563

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution (2) were passed by the Member of the Company by written resolutions. The requisite voting majority was received on 18 February 2019.

- 1 That the Company be wound up voluntarily.
- 2 That Ian Williamson of Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, FY4 2FF, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

Paul Kirkby - Convener

Date: 18 February 2019

THURSDAY

A7ZS6FRC

23 21/02/2019 COMPANIES HOUSE

#7.00