

COMPANY NUMBER: 08930473

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

POINT NEMO LIMITED

At a General Meeting of the members of the above-named company, duly convened and held at Global House, 1, Ashley Avenue, Epsom KT18 5AD on 2nd May 2019 the following resolutions were duly passed as special and ordinary resolutions:


Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. "That the Liquidator be authorised to divide among the members of the Company in specie part or all of the assets of the Company and may for that purpose value any assets and determine how the division between the members should be carried out"

Ordinary Resolutions

- i. "That R L H Knight of Compass Financial Recovery and Insolvency, Global House, 1, Ashley Avenue, Epsom KT18 5AD be and is hereby appointed liquidator of the company".
- ii. "That the liquidator's remuneration be set at an agreed fee of £2,000 plus disbursements and VAT. These fees are to be paid at the Liquidators' discretion as and when funds are available".

Dated: 2nd May 2019



J S Mann
Director and Chairman of the Meeting

