

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

OPTIMUM DATA CENTRES LIMITED
Company Number: 08191119

Passed 25 November 2021

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor (Central) LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ on 25 November 2021 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Simon Lowes and Stephen Mark Powell of Begbies Traynor (Central) LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

P.M. Cullen
Paula McQuillan
Chair

Presented for filing by:-

Paula McQuillan
C/O Begbies Traynor (Central) LLP
5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ

Dated: 25 NOVEMBER 2021

Reference:-

OP056CVL/SJL /SMP/GR/TM/PCV0634P

