

PLANIT GLOBAL LIMITED

Company number: 09353547

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at Alpha House, Tipton Street, Sedgley, West Midlands, DY3 1HE, on 17 February 2020, the following resolutions were duly passed:

Special Resolution

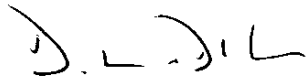
"That the company be wound up voluntarily".

Ordinary Resolution

"That Paul Ronald Brindley of Midlands Business Recovery, Alpha House, Tipton Street, Sedgley, West Midlands, DY3 1HE, United Kingdom, be appointed liquidator of the company for the purposes of the winding-up".

CREDITORS DECISION PROCEDURE

At the subsequent creditors' decision procedure on 19 February 2020 the resolutions were ratified confirming the appointment of Paul Ronald Brindley as liquidator.



David Darlaston

Chair of the Meeting of Members and Convener of the Creditors' Decision Procedure

SATURDAY



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A09

22/02/2020

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COMPANIES HOUSE