

ALBATROSS NETWORKS LIMITED (THE COMPANY)

COMPANY NUMBER - 09865138

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 54 Ondine Road, London, SE15 4EB on 13 November 2019 at 2.15pm the following Resolutions were passed:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Gemma Louise Roberts and Lisa Jane Hogg of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- d) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office

Chair

Date: 13 November 2019

SATURDAY



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23/11/2019

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