

# Resolution for winding up (Companies House filing)

In the matter of the Companies Act 2006,

the Insolvency Act 1986

and

In the matter of Marco Polo Business Network Ltd

Company no. 10430661

Registered in England and Wales

Written resolutions of

**Marco Polo Business Network Ltd (the 'Company')**

**Passed on 30 March 2023**

Pursuant to Chapter 2 of the Companies Act 2006, the following written resolutions were passed:

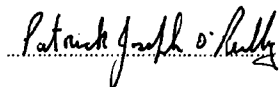
## Special resolution

- 1 "That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily."

## Ordinary resolutions

- 2 "That Joshua James Dwyer and Edward George Boyle of c/o Interpath Ltd be and are hereby appointed Joint Liquidators for the purpose of such winding up."
- 3 "Any act required or authorised under any enactment to be done by the liquidator may be done by one of them."

Signed



Chair

Name in full Patrick Joseph O'Reilly

Date

3 April 2023