

Registered number: 04405796

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special & Ordinary Resolutions

of

BT BUSINESS DIRECT LIMITED

Passed 21 August 2018

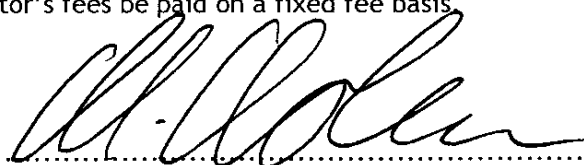
At a **General Meeting** of the above-named Company, duly convened, and held at 81 Newgate Street, London, EC1A 7AJ on the 21 August 2018 the subjoined Special & Ordinary Resolutions were passed, viz:-

SPECIAL RESOLUTIONS

- 1 That the Company be wound-up voluntarily and Malcolm Cohen (officeholder number: 6825) of Messrs BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Liquidator for the purposes of such winding-up.
- 2 That the Liquidator be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

ORDINARY RESOLUTION

- 1 That the Liquidator's fees be paid on a fixed fee basis.



MICHAEL MOHUN
Chair of Meeting

TUESDAY



A16 *A7DS4M1E* 04/09/2018 #331
COMPANIES HOUSE