

Notice of Special Resolutions

Strikeback A Limited

(Company Number: 04823611)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 2 October 2019 :

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

Signature:



Name of Signatory: Angela McMullen

Designation: Director

SATURDAY



A8GE9VN7

A16

19/10/2019

#127

COMPANIES HOUSE