

PIXEL BOMB GAMES LTD

COMPANY NUMBER - 07696240

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Chichester House, 2 Chichester Street, Rochdale, OL16 2AX on 21 September 2016 at 11 00am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1) That the Company be wound up voluntarily
- 2) That Stephen Penn of Absolute Recovery Limited, 1st Floor, Block A, Loversall Court, Clayfields, Tickhill Road, Doncaster, DN4 8QG, be appointed liquidator of the Company for the purposes of the voluntary winding-up



Phillip Wright
Chairman

Date 21 September 2016

