

**COMPANY NUMBER: 01860883**

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**

**(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)**

**NULLPOST LIMITED**

**At a General Meeting of the members of the above named company, duly convened and held at Shortswood House, Biddenden, Ashford, Kent, TN27 8DW on 1 July 2021 the following resolutions were duly passed as special resolutions:**

**Special Resolutions**

- i. "That the company be wound up voluntarily".**
- ii. "That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company".**

**Dated: 1 July 2021**



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**Paul Dunstall**  
**Chair of the meeting**

**COMPANY NUMBER: 01860883**

**SPECIAL AND ORDINARY RESOLUTIONS FOR ADVERTISEMENT**

**(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)**

***IN THE MATTER OF THE INSOLVENCY ACT 1986***

**NULLPOST LIMITED - IN MEMBERS' VOLUNTARY LIQUIDATION**