

Company number: 02595358

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

***Special Resolution
(Pursuant to Sections 283(3) of the Companies Act 2006)***

of

Blitz Communications Limited

Passed 7 September 2020

At a **General Meeting** of the above named Company, convened and held virtually at Ges Silverstone Drive, Gallagher Business Park, Coventry, England, CV6 6PA on 7 September 2020 at 4pm, the following Special Resolution was passed:

RESOLUTION

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 and that Christine Francis and Danny Dartnaill, authorised Insolvency Practitioners of BDO LLP, Level 12, Thames Tower, Reading, Berkshire, RG1 1LX, be appointed Joint Liquidators for the purpose of such winding up, to act jointly and severally.

Steve Moster

Steve Moster
Chair

