

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

MEDIATOR COMMUNICATIONS LIMITED

Company Number: 02713144

Passed

At a General Meeting of the members of the above named company, duly convened and held at The Hat Factory, 168A Camden Street, London, NW1 9PT on 16 May 2017 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "THAT the Company be wound up voluntarily";
2. "THAT Gerald Maurice Krasner and Gillian Margaret Sayburn of Begbies Traynor (Central) LLP, 4th Floor, Cathedral Buildings, Dean Street, Newcastle upon Tyne, NE1 1PG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of Liquidator from time to time".

Signed



Craig Newman
Chair

Presented for filing by:-

Craig Newman
C/O Begbies Traynor (Central) LLP
4th Floor
Cathedral Buildings
Dean Street
Newcastle upon Tyne
NE1 1PG

Dated: 16 May 2017

Reference:-

L/ME200CVL/GMK/GMS/AMD/4904

THURSDAY



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29/06/2017

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COMPANIES HOUSE