

Number of Company 02860621

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Fusion Internet Solutions Limited

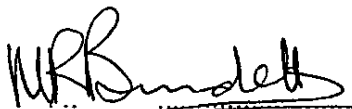
Passed 21 July 2015

At a **General Meeting of Members** of the above-named Company, duly convened, and held at Moorfields Corporate Recovery Limited, 88 Wood Street, London EC2V 7QF on 21 July 2015, the following resolutions were duly passed, No 1 as a special resolution and No 2 and 3 as ordinary resolutions -

RESOLUTIONS

1. **THAT** that the Company be wound up voluntarily
2. **That** Simon Thomas and Nicholas O'Reilly of Moorfields Corporate Recovery Limited, 88 Wood Street, London EC2V 7QF be and are hereby appointed Joint Liquidators for the purposes of such winding up, and
3. **That** anything required or authorised to be done by the Joint Liquidators be done by both or either of them

At a subsequent meeting of creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Simon Thomas and Nicholas O'Reilly was confirmed



Michael Burdett
Chairman of Meeting

