

## SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

Pursuant to section 283 of the  
Companies Act 2006 and section 84  
of the Insolvency Act 1986

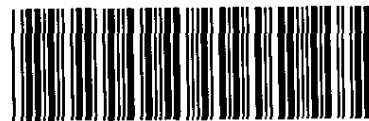
Company Number: 02913720

Name of Company: FIVETEN RECRUITMENT LIMITED

Previous Name of Company: Not Applicable

Passed on the 2 July 2019

WEDNESDAY



A34 \*A89FIH2S\* #92  
10/07/2019  
COMPANIES HOUSE

At a General meeting of the Members of the above named company, duly convened and held at 61 Grand Avenue, London, N10 3BS on 2 July 2019.

### Special Resolutions

- That the company be wound up voluntarily; and
- That the Joint Liquidators be authorised to distribute in specie the whole or part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members. The asset to be distributed will be an intercompany debt due to FiveTen Group Limited.

Signature .....

Description CHAIR – MICHAEL JOYCE

NOTES:

This form should be signed by the Chair of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Michael Joyce - Chair  
c/o Mercer & Hole  
21 Lombard Street, London, EC3V 9AH

Presenter's Reference FTR690