

Notice of Special Resolutions
Epistrophe Limited ("the Company")
(Company Number: 04358049)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 24 April 2020

Special Resolutions

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company."

Signature: _____

Name of Signatory: Scott Ashley Wallberg

Designation: Director

WEDNESDAY



A19 *A94HPJ01* #63
06/05/2020
COMPANIES HOUSE