

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).

MAGIC HAT SOLUTIONS LIMITED
Company Number: 04441382

Passed: 7 October 2019

At a General Meeting of the members of the above named Company, duly convened and held at the offices of Maxim, Omega Court, 358 Cemetery Road, Sheffield, S11 8FT at 10:00 am on 7 October 2019 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under an insolvent winding up procedure".
2. "That Andrew Davenport of Maxim, Omega Court, 358 Cemetery Road, Sheffield, S11 8FT be and hereby is appointed Liquidator of the Company for the purpose of the voluntary winding-up".

Signed:



Nicholas Talbot
Chairman

Presented for filing by:-

c/o Maxim
Omega Court
358 Cemetery Road
Sheffield
S11 8FT

Dated: 7 October 2019

MONDAY



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COMPANIES HOUSE