

Number of Company: 04774017

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

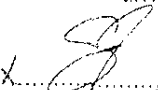
**Nebula Systems (UK) Ltd Eskimo Epos**

**Passed 18 February 2020**

At a **general meeting** of the Members of the above-named company, duly convened, and held at 1 Kings Avenue, Winchmore Hill, London N21 3NA on 18 February 2020, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 & 3 as Ordinary resolutions.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Yiannis Koumettou and Ninos Koumettou of Begbies Traynor (Central) LLP, 1 Kings Avenue, Winchmore Hill, London N21 3NA, be appointed Joint Liquidators of the Company.
3. "That 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."

  
.....X  
Simon Geraghty  
Chair of Meeting

MONDAY



A02      24/02/2020      #29  
COMPANIES HOUSE