

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).

Flat Cap Marketing Limited ("the Company")
Company Number: 04816522

Passed: 23 June 2020

At a General Meeting of the members of the Company, duly convened and held on 23 June 2020 at 10:00am at 10 Charter Road, Ripon, HG4 1AJ 5NR following resolutions were duly passed:

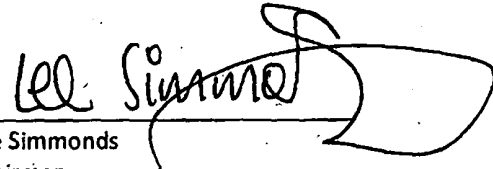
As Special Resolutions:

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. "The Company's registered office be changed to c/o ELS Advisory Limited, 31 Harrogate Road, Chapel Allerton, Leeds, LS7 3PD".

As an Ordinary Resolution:

3. "That Kevin Brown of ELS Advisory Limited, 31 Harrogate Road, Chapel Allerton, Leeds, LS7 3PD be and hereby is appointed Liquidator of the Company for the purpose of the voluntary winding-up".

Signed:


Lee Simmonds
Chairman

Presented for filing by:-

c/o ELS Advisory Limited
31 Harrogate Road
Chapel Allerton
Leeds
LS7 3PD

Dated: 23 June 2020

