

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

INTELICOMS LIMITED

COMPANY NUMBER: 05661496

SPECIAL RESOLUTIONS

(Pursuant to Sections 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

Passed: 10 April 2019

At a general meeting of the members of the above named Company, duly convened and held at 5 Yeomans Court, Ware Road, Hertford, SG13 7HJ on 10 April 2019 the following special resolutions were duly passed:

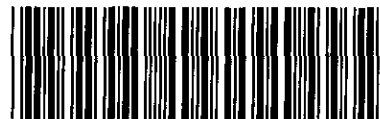
That the Company be wound up voluntarily.

That the Joint Liquidators be authorised to distribute in specie all or such part of the assets of the Company as they shall think fit.

Signed: _____

Virgilio Defeo
Director

TUESDAY



A06 *A83JL9W8* #236
16/04/2019
COMPANIES HOUSE