

Company registered number: 05740924

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

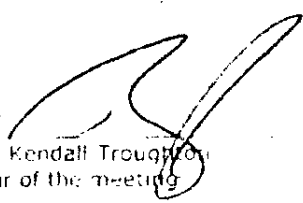
Stage Intelligence Ltd ("the Company")

Passed

At a general meeting of the Members of the above-named company, duly convened, and held at Menzies LLP, 7-12 Tavistock Square, London, WC1H 9LT, on 7 January 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Jonathan Bass and Freddy Khalastchi, of Menzies LLP, Lynton House, 7 - 12 Tavistock Square, London, WC1H 9LT, be appointed Joint Liquidators of the Company for the purpose of winding up with Company and that they be authorised to act either jointly or separately


Toni Kendall Troughton
Chair of the meeting

MONDAY



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20/01/2020

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COMPANIES HOUSE