

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)

**1 ICT SUPPORT LIMITED**  
**Company Number: 06850316**

**Passed 1 December 2016**

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor (Central) LLP, Regus, Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6QR on 1 December 2016 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Julie Anne Palmer and Sally Richards of Begbies Traynor (Central) LLP, 65 St Edmunds Church Street, Salisbury, Wiltshire, SP1 1EF be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and 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 "

Signed

  
\_\_\_\_\_  
James Deavin  
Chairman

Presented for filing by -

James Deavin  
C/O Begbies Traynor (Central) LLP  
65 St Edmunds Church Street  
Salisbury  
Wiltshire  
SP1 1EF

Dated 1 December 2016

Reference -

L/XX447CVL/JAP/SR/CXM/JXC/4904

SATURDAY



A30 \*A5L26PL5\* #122  
03/12/2016  
COMPANIES HOUSE