

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).

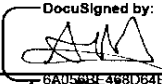
5 POINTZ LIMITED

Company Number: 06950214

Passed 27 March 2020

At a General Meeting of the members of the above named company, duly convened and held at Unit A, Brook Park East, Shirebrook, NG20 8RY on 27 March 2020 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 Julian Pitts and Louise Longley of Begbies Traynor (Central) LLP, Fourth Floor, Toronto Square, Toronto Street, Leeds, LS1 2HJ 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: 
DocuSigned by:
Alastair Dick
Chair

Presented for filing by:-

C/O Begbies Traynor (Central) LLP
Fourth Floor, Toronto Square, Toronto Street, Leeds, LS1 2HJ

Dated: 27 March 2020

Reference:-

XX720CVL/JNRP/LL/LA/PCV0634P

