

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 07026895

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
22 POINT SIX (TECHNOLOGY) LIMITED**

Passed on 29 May 2019

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at Greenacre Court, Station Road, Burgess Hill, RH15 9DS on 29 May 2019 at 4.00pm, the following resolutions were duly passed:

As a Special Resolution


"That the Company be wound up voluntarily";

As an Ordinary Resolution

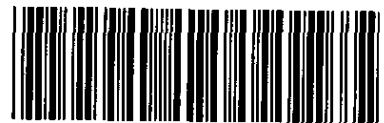
"That Christopher David Stevens and Colin Ian Vickers of FRP Advisory LLP, Suite 2, 2nd Floor, Phoenix House, 32 West Street, Brighton, BN1 2RT be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed 
Sharon Powell
Chairman of the Meeting

Dated 29/5/19



A04

01/06/2019

#104

COMPANIES HOUSE