

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**Registered in England & Wales under Company number 07041121****COMPANY LIMITED BY SHARES****RESOLUTIONS
of
21CN SOLUTIONS LIMITED****Passed on 15 May 2015****(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 1st Floor Enterprise House, 202-206 Linthorpe Road, Middlesbrough, TS1 3QW on 15 May 2015 at 10 00am, the following resolutions were duly passed


As a Special Resolution

"That the company be wound up voluntarily", and

As an Ordinary Resolution

"That David James Robson of Gaines Robson Insolvency Ltd, Carrwood Park, Selby Road, Leeds, LS15 4LG be and is hereby appointed Liquidator for the purpose of such winding up "

Signed



Ian McConnell
Director & Chairman of the Meeting

Dated 15 May 2015

THURSDAY



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21/05/2015

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COMPANIES HOUSE

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

Registered in England & Wales under Company number 07041121

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
21CN SOLUTIONS LIMITED**

Passed on 15 May 2015

RESOLUTIONS

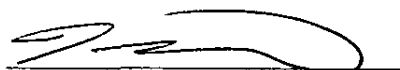
At a Meeting of Creditors of the above named company, duly convened, and held at 1st Floor, Enterprise House, 202-206 Linthorpe Road, Middlesbrough, TS1 3QW on 15 May 2015 at 10 15am, the following resolutions were duly passed

“That David James Robson of Gaines Robson Insolvency Ltd, Carrwood Park, Selby Road, Leeds, LS15 4LG be and are hereby appointed Liquidator for the purpose of such winding up ”

“That Gaines Robson Insolvency Ltd be remunerated in the sum of £1,750 plus VAT and disbursements, in settlement of their fees for services rendered to the directors in relation to the preparation of the statement of affairs and associated documentation and for convening the general meeting of the company and the meeting of creditors, pursuant to rules 4 38 and 4 62 of the Insolvency Rules 1986 In addition, Beaumonts Accountancy Services be paid £500 plus VAT for their assistance with the preparation of the statement of affairs The payment of these fees to be made from the realisation of the company’s assets and to be paid in due course ”

“That the Liquidator’s remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Liquidator and his staff and authority is hereby given for the Liquidator to draw the remuneration on this basis ”

Signed



**Ian McConnell
Director & Chairman of the Meeting**

Dated 15 May 2015