

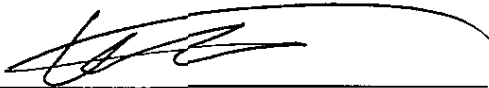
**LOW COST MOBILES LTD**

**COMPANY NUMBER - 07609064**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 29 August 2019.

- 1) That the Company be wound up voluntarily.
- 2) That Steven John Currie of Currie Young Limited, Alexander House, Waters Edge Business Park, Campbell Road, Stoke on Trent, ST4 4DB, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Convener

Date: 29 August 2019

SATURDAY



A22 \*A8D1Q3Z4\* 31/08/2019 #101  
COMPANIES HOUSE