

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986)

INTELLIGENT MARKETING COMMUNICATIONS LTD

Company No: 07899855

Passed this day – 21st day of March 2017

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Maple House, High Street, Potters Bar, Herts EN6 5BS on 21 March 2017 the following resolutions were duly passed; No. 1 as an special resolution and No. 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily".
2. "That Mr M Arkin of Arkin & Co., Maple House, High Street, Potters Bar, Herts EN6 5BS be and is hereby appointed Liquidator for the purposes of such winding-up".

Signed: I.M. Carr

Name: Mr Ian Carr

Description: **Chairman**

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by:

ARKIN & CO
MAPLE HOUSE
HIGH STREET
POTTERS BAR
HERTS EN6 5BS

Presenter's reference:

L/0180/d381in

THURSDAY



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COMPANIES HOUSE