

ss.21, 282, 283 Companies Act 2016 / s.84 Insolvency Act 1986

NOTICE OF SPECIAL RESOLUTION

Bullfrog Consulting Limited ("the Company")

Company number: 08257416

The following written resolutions were duly passed by the members on [^{2 December} ~~November~~ 2019:

SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily
2. That the Joint Liquidators are authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company

ORDINARY RESOLUTIONS:

3. That Paul Williams and Benjamin Wiles of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG, be and are hereby appointed Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them

Jeremy McDougall
Director

JDougall

FRIDAY



A8K8A8ZC

A28

13/12/2019

#320

COMPANIES HOUSE