Number of Company: **08390996**

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

2Eon Ltd

Passed

At a **general meeting** of the Members of the above-named company, duly convened, and held at Seneca IP Limited, Speedwell Mill, Old Coach Road, Matlock, Tansley DE4 5FYU on 3rd October 2017, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. That John Hedger of Seneca IP Limited, Speedwell Mill, Old Coach Road, Tansley, Matlock DE4 5FY, be appointed Liquidator of the Company"

.....
Sittisak Suebsahakarn
Chair of Meeting

TUESDAY

A6HQ88AJ
A19 24/10/2017 #128
COMPANIES HOUSE