

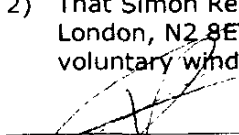
BEEDSPEED LTD

COMPANY NUMBER - 08435162

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 15 November 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Simon Renshaw ACA MIPA MABRP of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



VICTORIA BURTON
Convenor

Date: 15 November 2018

FRIDAY



A10 *A7JBX66J* #66
23/11/2018
COMPANIES HOUSE