

**Company number: 08634134**

**SPECIAL AND ORDINARY RESOLUTIONS**


(Pursuant to sections 282 and 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

**64K SOLUTIONS LTD**

At a General Meeting of the above named company duly convened and held at 2 Nelson Street, Southend, Essex, SS1 1EF, on 20 August 2015, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily"
- 2 "That Deborah Ann Cockerton of DCA Business Recovery LLP, 2 Nelson Street, Southend-on-Sea, Essex, SS1 1EF, United Kingdom be appointed liquidator of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Deborah Ann Cockerton as liquidator

  
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**David Essery - Chairman of both meetings**

Attested by

  
\_\_\_\_\_  
**Deborah Ann Cockerton**