

**Insta Research Ltd (the Company)**

**Company Number - 08896347**

**Written Resolutions of Members**

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 7 March 2019.

**Special Resolutions**

- a) That the Company be wound up voluntarily
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

**Ordinary Resolution(s)**

- c) That Paul Bailey and Tommaso Waqar Ahmad of Bailey Ahmad Limited, 257b Croydon Road, Beckenham, Kent, BR3 3PS, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up



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**Ekaterina Severova**  
Director

Date: 7 March 2019

SATURDAY



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A27

09/03/2019

#166

COMPANIES HOUSE