

**DE VERITATE SUMUS LTD T/A RECORD CALL.CO.UK**

**COMPANY NUMBER - 08921424**

**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 6 June 2017.

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

  
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JAMIE NEIL JENNINGS  
Convener

Date: 06 June 2017

