

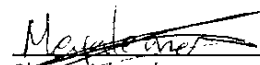
ATM MODES LIMITED

COMPANY NUMBER - 09177225

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) and Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 28 August 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Lane Bednash of CMB Partners UK Limited, 37 Sun Street, London EC2M 2PL be appointed liquidator of the Company for the purposes of the voluntary winding-up.


Steve Megalemos
Convener

Date: 28 August 2018

FRIDAY



A04 *A7DZT0UW* #92
07/09/2018
COMPANIES HOUSE