

COMPANY NUMBER: 9232072

SPECIAL AND ORDINARY RESOLUTIONS FOR ADVERTISEMENT

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Slate No. 2 Plc

At a General Meeting of the members of the above named company, duly convened and held at 1 Bartholomew Lane, London, EC2N 2AX on *14 December* 2020 the following resolutions were duly passed as special and ordinary resolutions:

Special Resolution

- i. "That the company be wound up voluntarily".

Ordinary Resolution

- i. "That Darren Edwards of Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR be and is hereby appointed liquidator of the company".

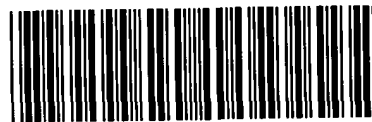
Dated:

Sue Abrahams

Sue Abrahams

Chair of the meeting

FRIDAY



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18/12/2020

#74

COMPANIES HOUSE