

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Fone Customize (UK) Ltd

Company no. 09388190 Registered in England and Wales

Registered office. 21 Church Road, Parkstone, Poole, BH14 8UF

Business address: 21 Church Road, Parkstone, Poole, BH14 8UF

At a general meeting of the above-named company, duly convened, and held at Quantuma LLP Office D, Beresford House, Town Quay, SO14 2AQ on 18 July 2019 at 10am, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Andrew Watling and Simon Campbell of Quantuma LLP, Office D, Beresford House, Town Quay, Southampton, SO14 2AQ (office holder no 15910 and 10150) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed 
Steven Handyside

Name in full STEVEN HANDYSIDE

Date 18 July 2019

TUESDAY



A14 *A8AA4I2Z* #58
23/07/2019
COMPANIES HOUSE