

## Resolution for winding up

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of One Direct Business Limited**

Company no. 09611868 Registered in England and Wales

Registered office: Dimicks Corner, 179 Hunts Pod Road, Fareham PO14 4PL

Business address: 4 Knotsgrass Road, Locksheath, Southampton SO31 6XJ

At a general meeting of the above-named company, duly convened, and held at 12 noon on 21 August 2019 held at 4 Knotsgrass Road, Locksheath, Southampton SO31 4PL, the following resolutions were passed:

### Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

### Ordinary resolution

"That Mark Bowen (office holder no 8711) of MB Insolvency, 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ be and are hereby appointed Liquidator for the purpose of such winding up."

Signed   
Gareth Birkett - Chairman

Name in full Gareth Birkett

Date 21 August 2019

