

COIN INVESTMENTS LTD

COMPANY NUMBER: 09952545

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006
and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named Company duly convened and held at Olympia House, Armitage Road, London, NW11 8RQ, on 8 February 2018, the following resolutions were duly passed:

Special Resolution

“That the Company be wound up voluntarily”.

Ordinary Resolution

“That Stephen Franklin of Panos Eliades Franklin & Co, Olympia House, Armitage Road, London, NW11 8RQ, be appointed Liquidator of the Company for the purposes of the winding-up”.

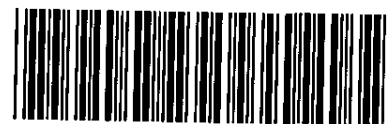
CREDITORS' DECISION PROCEDURE

The subsequent creditors' decision procedure on 8 February 2018 confirmed the appointment of Stephen Franklin as Liquidator.



YASIN PATEL
CHAIR OF THE MEETING OF MEMBERS

TUESDAY



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13/02/2018

#57

COMPANIES HOUSE