

Special Resolution

S84b

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

Company Number

10036107

Name of company

24-7 REC SERVICES 490 LIMITED

Pursuant to Section 283 of the Companies Act 2006, the following Written Resolutions were passed on
29 June 2017 as Special Resolutions:-

"that the Company be wound up voluntarily", and by Ordinary Resolution **"that**

Paul Appleton
of David Rubin & Partners
26 - 28 Bedford Row
London WC1R 4HE

be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up"

Signature:


RAQUEL ANNE TORQUATOR

Description: **CHAIR**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by:- *David Rubin & Partners*
26 - 28 Bedford Row
London WC1R 4HE

