BUZZ FACILITY LIMITED

COMPANY NUMBER - 10041706

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 11 September 2017

- 1) That the Company be wound up voluntarily.
- That Jeffrey Mark Brenner of B&C Associates Limited, Concorde House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

RIZALINE RAMOS Chair/Convener

Date: 11 September 2017

WEDNESDAY

A6EVCHY1

A20 13/09/2017 COMPANIES HOUSE