

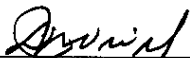
BACKBONE DEPOT LIMITED

COMPANY NUMBER - 10400545

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 17 August 2017

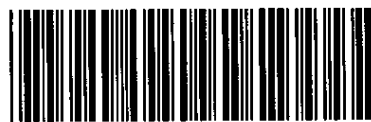
- 1) That the Company be wound up voluntarily.
- 2) That Jeffrey Mark Brenner of B&C Associates Limited, Concorde House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



DOLORES NORIEL
Chair/Convener

Date: 17 August 2017

THURSDAY



A6DILKC1

A15

24/08/2017

#439

COMPANIES HOUSE