

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: 389Log Limited

COMPANY NUMBER: 10531151

RESOLUTION PASSED:

At an Extraordinary General Meeting of the shareholders of the above company held at Rushtons Insolvency Limited, 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB on 12th February 2020 at 11.00 a.m. in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, the following resolutions were duly passed, No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution:-

Special Resolution

- (1) "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under an insolvent winding up procedure."

Ordinary Resolution

- (2) "That Nicola Baker of Rushtons Insolvency Limited, be appointed Liquidator for the purposes of the voluntary winding up of the company".

Date: 12th February 2020

Signed:



NAME (BLOCK): TOBIAS WILLIAMS

TUESDAY



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18/02/2020

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COMPANIES HOUSE