

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: **Reveal Dating Ltd**

COMPANY NUMBER: **10721983**

RESOLUTION PASSED:

At an Extraordinary General Meeting of the shareholders of the above company held at 17 Hanover Square, London, W15 1BN on 13 October 2021 at 11:15am 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

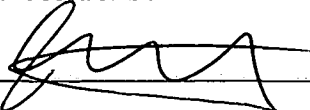
- (1) "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under an insolvent winding up procedure, and accordingly that the Company be wound up voluntarily."

Ordinary Resolution

- (2) "That Vincent A Simmons of BV Corporate Recovery & Insolvency Services Limited, 7 St Petersgate, Stockport, SK1 1EB be appointed Liquidator for the purposes of the voluntary winding up of the company".

Date: **13 October 2021**

Signed:



NAME (BLOCK): **Tom Buzzard**

THURSDAY



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21/10/2021

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COMPANIES HOUSE