

Number of Company: 10930781

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

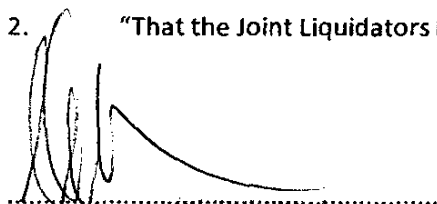
Crossblue Consulting Limited

Passed 22 February 2019

The Members of the above-named Company passed the following special resolutions on 22 February 2019, being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"



Mark Cross
Director

FRIDAY



A13 *A80CNHR6* #237
01/03/2019
COMPANIES HOUSE