

Number of Company: 11153392

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

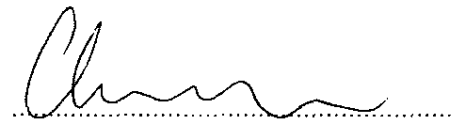
UU2019 Limited Formerly known as Omnitude Limited

Passed 06 November 2019

At a **general meeting** of the Members of the above-named company, duly convened, and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA on 06 November 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

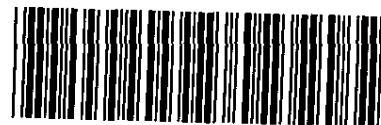
Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Yiannis Koumettou of Begbies Traynor (Central) LLP, 1 Kings Avenue, Winchmore Hill, London, N21 3NA, be appointed Liquidator of the Company"



Christopher Painter
Chair of Meeting

THURSDAY



R8I8CV15

RC2

14/11/2019

#4

COMPANIES HOUSE