

Number of  
Company: 06494101

## COMPANY LIMITED BY SHARES

# Special Resolution

(Pursuant to Section 84, Insolvency Act 1986  
and Section 30, Companies Act 2006)

### IVYLINK MANAGEMENT LIMITED

Passed 11 July 2017

At a General Meeting of the above named Company, duly convened, and held on 11<sup>th</sup> July 2017 at 11:00am at Annecy Court Ferry Works, Summer Road, Thames Ditton, Surrey KT7 0QJ, the subjoined RESOLUTIONS were duly passed, viz:-

#### RESOLUTIONS:

1. **As a Special Resolution**, "That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that accordingly the Company be wound-up voluntarily".
2. **As an Ordinary Resolution**, "THAT Phillip Anthony Roberts of Messrs Sterling Ford, Centurion Court, 83 Camp Road, St Albans, Herts AL1 5JN be and is hereby appointed Liquidator for the purposes of such Winding-Up".

\*Signature.....

  
CHAIRMAN\*

\*Name of signatory: JAMES DUBOIS

