

Number of Company: 7581264

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Fortress Pay Limited

Passed

At a **general meeting** of the Members of the above-named company, duly convened, and held at Crowne Plaza London - The City, 19 New Bridge Street, London EC4V 6BJ on 5th September 2018, 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 Michael Colin John Sanders and Adrian Paul Dante, of MacIntyre Hudson LLP, New Bridge Street House, 30 - 34 New Bridge Street, London, EC4V 6BJ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



Jonathan Arthur Twydell-Satterly
Chair of Meeting

At a subsequent meeting of creditors held at 11:00am on 5th September 2018 and held at Crowne Plaza London, The City, 19 New Bridge Street, London EC4V 6BJ, creditors appointed Andrew McTear as Liquidator of the Company.



Jonathan Arthur Twydell-Satterly
Chair of Meeting

TUESDAY



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COMPANIES HOUSE