

Company Number 07606152

HPS STATISTICS LIMITED ("THE COMPANY")

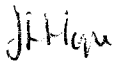
Registered office: 21 Nelson Road, New Malden, Surrey, KT3 5EA

Principal trading address: 21 Nelson Road, New Malden, Surrey, KT3 5EA

Pursuant to Chapter 2 Part 13 of the Companies Act 2006, the following resolutions were passed by the members of the Company on 30 October 2020, as special and ordinary written resolutions:

- "1 A special resolution that the Company be wound up voluntarily.
- 2 An ordinary resolution that Steven John Parker (IP No. 8989) and Trevor John Binyon (IP No. 9285), both of Opus Restructuring LLP, 1 Radian Court, Knowlhill, Milton Keynes, MK5 8PJ be and are hereby appointed Joint Liquidators of the Company and they be empowered to act Jointly or severally in matters relating to the winding-up."

For further details contact: Conor March, tel: 01908 087220.



Jessica Leigh Hope
Director

30 October 2020