

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**Resolutions of:**           **New Domains Limited ("the Company")**

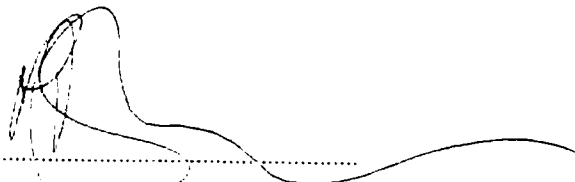
**Company Number:**       **08063093**

**Passed:**                   **8 December 2017**

At a General Meeting of the Company, duly convened, and held at 26 Kings Hill Avenue, Kings Hill, West Malling, Kent ME19 4AE on 8 December 2017, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution:

**RESOLUTIONS**

1. "That the Company be wound up voluntarily"; and
2. "That Sean Bucknall and Andrew Watling, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".



Paul Homewood

**Chair of Meeting**

**Dated:** 8/12/17