

Number of Company: 08875934

INSOLVENCY ACT 1986

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COMPANY LIMITED BY SHARES

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*Special Resolutions*

Of

FOTOSOFT LIMITED

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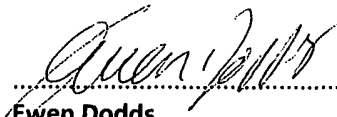
Passed 26 March 2021

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The Members of the above-named Company passed the following special resolutions on 26 March 2021, being the date that the requisite majority of members indicated their approval of the written resolutions:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"

  
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**Ewen Dodds**  
**Director**

