

Company name: Smallphish Technology Services Ltd

Company Number: 08900815

General meeting address: K & B Accountancy Group 1st Floor, The South Quay Building
77 Marsh Wall
London
E14 9SH

General meeting date: Nov 27, 2020

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to chapter 2 of part 13 of the Companies Act 2006 and sections 84(1)(b) of the Insolvency Act 1986)

At a General Meeting of the members of the above named Company, duly convened and held at the above address and date, the following resolutions were duly passed:

Special Resolutions

1. That the Company be wound up voluntarily and a Liquidator be appointed for the purpose of such winding up.
2. That if necessary and appropriate and in accordance with the provisions of the Articles of Association of the Company, the Liquidator be and is hereby authorised to divide and distribute to the members as appropriate in specie or in kind, the whole or any part of the assets of the Company.

Ordinary Resolutions

1. That the Liquidator be authorised under the provision of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers specified in Part 1 of Schedule 4 of the Act 1986 to pay all creditors in full and to make compromises with creditors and debtors.
2. That David Thorniley of MVL Online Limited, The Old Bakery, 90 Camden Road, Tunbridge Wells, Kent, TN1 2QP be appointed as Liquidator for the purpose of such a winding up.
3. That the Liquidator be authorised in accordance with Rule 18.16(2)(c) of the Insolvency (England and Wales) Rules 2016 to draw remuneration as a set amount, together with Category 1 disbursements, plus VAT.

Adam Smalley
Adam Smalley (Nov 27, 2020 13:36 GMT)

Chairman of the meeting

