

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

**GDSPED LTD**

**Company Number: 11042620**

**Passed 29 October 2020**

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor, 1st Floor Gateway House, Grove Business Park, Enderby, Leicester, LE19 1SY on 29 October 2020 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Martin Richard Buttriss and Carolynn Jean Best of Begbies Traynor (Central) LLP, 1st Floor Gateway House, Grove Business Park, Enderby, Leicester, LE19 1SY be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

  
Mr Christopher Okusaga Chair

Presented for filing by:-

Mr Christopher Okusaga  
C/O Begbies Traynor (Central) LLP  
1st Floor Gateway House, Grove Business Park, Enderby, Leicester, LE19 1SY

Dated: 29 October 2020

Reference:-

GD013CVL/MRB/CJB/CH/PCV0634P