

XY Holdings Limited

Company number: 11104617

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

Written Resolutions

The following resolutions were passed by way of written resolution on 22 July 2019.

Special Resolution

"That the Company be wound up voluntarily".

Ordinary Resolution

"That Katie Young of Kewans Limited, Suite 1, 3rd Floor, 18 Market Place, Romsey, Hampshire, SO51 8NA, be appointed liquidator of the Company for the purposes of the winding-up".

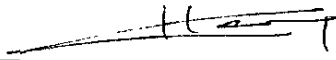
CREDITORS' DECISION PROCEDURE

At the subsequent creditors' decision procedure on 22 July 2019 the resolutions were ratified confirming the appointment of Katie Young as liquidator.



Matthew Ralph
Director

Attested by:



Katie Young

MONDAY



A15

A8APGEEA

29/07/2019

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COMPANIES HOUSE