

**Company number: 07321199**

## **SPECIAL AND ORDINARY RESOLUTION**

(Pursuant to section 281 & 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

### **CUSTOMISEME LTD**

At a General Meeting of the above named Company duly convened and held at Quadrant House, 4 Thomas More Square, London, E1W 1YW, on 11 November 2016, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the Company be wound up voluntarily "
- 2 "That Andrew Andronikou and Peter Kubik of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London, E1W 1YW be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Andrew Andronikou and Peter Kubik as Joint Liquidators



**Mr Aadil Datta**

Director & Chairman of both meetings

