

# NETWORK SERVICE 2000 LIMITED

Company number: 08672652

Registered office address: 2101 Davenport House, 261  
Boltonroad, Bury, Greater Manchester, BL82NX

## WRITTEN DIRECTORS' RESOLUTION

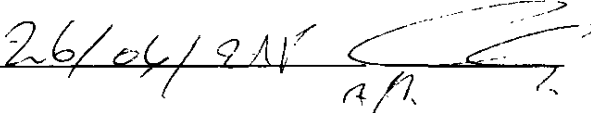
Pursuant to the authority given by the articles of association of NETWORK SERVICE 2000 LIMITED, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve:

### APPLICATION TO STRIKE OFF THE COMPANY

That the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

### FILING

That the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

Director name	Signature	Date
MS SIHAM ALIOUCHE		26/06/2018

### Notes:

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.



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## MINUTES OF MEETING OF THE DIRECTORS

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**Date held:** 24 April 2018

**Held at:** 2101 Davenport House, 261 Boltonroad  
Bury  
Greater Manchester  
BL82NX

**Present:** Ms Siham ALIOUCHE (Director)

### 1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

### 2. APPLICATION TO STRIKE OFF THE COMPANY

It was resolved that the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

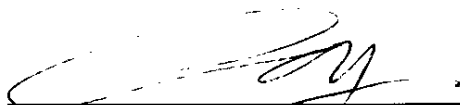
### 3. FILING

It was resolved that the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

### 4. CLOSE

There being no further business the meeting was closed.

Signed:



Dated:

