

Number of Company: 04294612

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

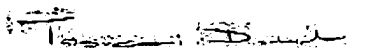
of
Selectpay (Blyth) Limited

Passed: 10 June 2020

The Members of the above-named Company passed the following special resolutions by written resolutions on 10 June 2020, being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. That the Company be wound up voluntarily; and
2. That the Liquidator be authorised to distribute any of the Company's assets in specie


Tasneem Dalal

Director

