

**247 LEAD GENERATION (UK) LTD**

**Company number: 12155724**

**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)

**MEMBERS MEETING**

At a General Meeting of the above named company duly convened and held virtually, on 17 May 2022, the following resolutions were duly passed:

**Special Resolution**

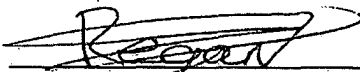
"That the company be wound up voluntarily".

**Ordinary Resolution**

"That Nicholas Barnett of Libertas Associates Limited, 3 Chandlers House, Hampton Mews, 191-195 Sparrows Herne, Bushey, Hertfordshire, WD23 1FL, be appointed liquidator of the company for the purposes of the winding-up".

**CREDITORS DECISION PROCEDURE**

At the subsequent creditors' decision procedure on 17 May 2022 the resolutions were ratified confirming the appointment of Nicholas Barnett as liquidator.



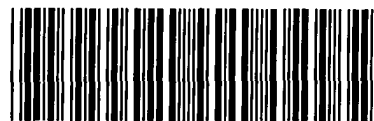
**Regan Thomas Cordner**  
**Chair of the Meeting of Members**

Attested by:



**Nicholas Barnett**

FRIDAY



\*AB4WIW2Y\*

A17

27/05/2022

#102

COMPANIES HOUSE