


**The Insolvency Act 1986 and the Companies Act 2006**  
**Company Limited by Shares**

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**Attkom Consulting Limited**  
**(Company No. 0742113)**

0742113 

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**  
(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the  
Insolvency Act 1986)

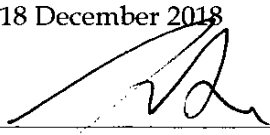
**Attkom Consulting Limited**

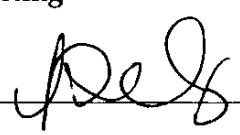
The following written resolutions were duly passed as Special Resolutions by the Members of the Company on 18 December 2018:

**Special Resolutions**

- i. "That the Company be wound up voluntarily".
- ii. "That the Liquidator be and is hereby authorised to divide amongst the Members in specie all or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the Members".
- iii. "That the Liquidator be and is hereby authorised to pay or make an advance distribution to the Member/s, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine".
- iv. "That the Liquidator be authorised under the provisions of Section 165 2(a) of the Insolvency Act 1986 ("the Act") to exercise the powers specified in Part I of Schedule 4 of the Act".

Dated: 18 December 2018

  
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**Chair of the meeting**

Attested by  \_\_\_\_\_

TUESDAY  
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