

**INSOLVENCY ACT 1986**

COMPANY LIMITED BY SHARES

***Resolutions***

of

**TABLECROWD SOCIAL LTD**

**Passed on 22 December 2017**

COMPANY NUMBER 05891518

TRADING NAME TableCrowd

REGISTERED OFFICE Unit A406 10 Southgate Road, London, N1 3LY

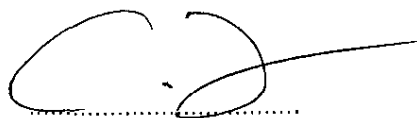
TRADING ADDRESS Unit A406 10 Southgate Road, London, N1 3LY

RESOLUTIONS At a **General Meeting** of the above-named Company, duly convened, and held at the offices of BM Advisory, 82 St John Street, London, EC1M 4JN the following resolutions were duly passed; no. 1 as a special resolution and no. 2 as an ordinary resolution:-

1. **THAT** the Company be wound-up voluntarily; and
2. **THAT** Michael Solomons and Andrew Pear, Licensed Insolvency Practitioners, of BM Advisory, 82 St John Street, London EC1M 4JN be and hereby are appointed Joint Liquidators for the purposes of the winding up, and are to act jointly and severally.

CONTACT DETAILS Michael Solomons (IP No. 9043)  
Andrew Pear (IP No. 9016)  
82 St John Street  
London  
EC1M 4JN  
Or Calum Leslie at BM Advisory on  
020 7549 8009

AUTHENTICATED  
NAME OF DIRECTOR  
CAPACITY

  
CATHERINE JACKSON  
Chair of the meeting

DATE OF APPOINTMENT 22 December 2017

SATURDAY



A10 \*A6LVCVAZ\* 23/12/2017 #104  
COMPANIES HOUSE