

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Notdeadfish Limited

Company no. 08271426 Registered in England and Wales

Registered office: Sundance, Innhams Wood, Crowborough, East Sussex, England, TN6 1TE

Business address: Sundance, Innhams Wood, Crowborough, East Sussex, England, TN6 1TE

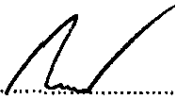
At a general meeting of the above-named company, duly convened, and held at 11:00 on 2 November 2017, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Beverley Ellice Budsworth and (office holder no 008941) of The Debt Advisor, West Point, 501 Chester Road, Old Trafford, Manchester, M16 9HU be hereby appointed Liquidator for the purpose of such winding up."

Signed 
Chairman

Name in full Matthew Overd

Date 3/11/2017

