

UBER OFFICE LTD

Company number: 08170962

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 at Opus Restructuring LLP, One Eversholt Street, Euston, London, NW1 2DN, on Monday, 17 July 2017, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolutions

"That Steven John Parker and Trevor John Binyon, both of Opus Restructuring LLP, One Eversholt Street, Euston, London, NW1 2DN be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".


CREDITORS' DECISION PROCEDURE

At the subsequent creditors' decision procedure on Monday, 17 July 2017 the resolutions were ratified confirming the appointment of Steven John Parker and Trevor John Binyon as joint liquidators.



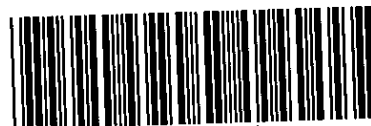
Aldo D'Aponte
Chair of the Meeting of Members

Attested by:



Steven John Parker

FRIDAY



A30 *A6B5ZDND* #268
21/07/2017
COMPANIES HOUSE