Pursuant to Section 283(1) of the Companies Act 2006 and Section 84 (1) (b) of The Insolvency Act 1986

Special Resolution

Company Number
10111854

Name Of Company
Ben Phillips Digital Ltd

Trading Name: None

Registered Office: 303 The Pill Box, 115 Coventry Road, London, E2 6GG

At a general meeting of the Members of the above-named Company, duly convened and held at:-

Purnells, 5&6 Waterside Court, Albany Street, Newport, South Wales, NP20 5NT

on 27/11/2018

the following Resolutions were duly passed, number 1 as a Special Resolution and number 2 as an Ordinary Resolution:

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily, and that:-

2. Leigh Holmes and Susan Purnell of Purnells, 5 & 6 Waterside Court, Albany Street, Newport, South Wales, NP20 5NT

be and are hereby nominated Joint Liquidators for the purpose of the winding-up.

Signature..............................................................................

Description - Director/Shareholder

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by:
Leigh Holmes & Susan Purnell
Purnells
5 & 6 Waterside Court
Albany Street
Newport
South Wales
NP20 5NT