

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**Resolutions of:** Gig Fm Limited ("the Company")

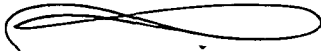
**Company Number:** 10577439

**Passed:** 28 January 2021

By way of **Written Resolution** of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**RESOLUTIONS**

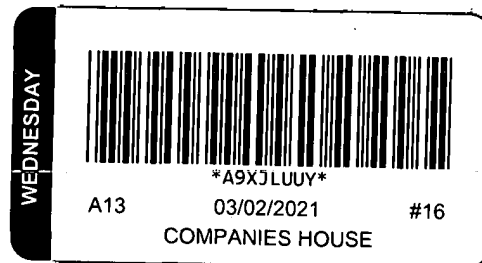
1. "That the Company be wound up voluntarily"; and
2. "That Andrew Watling and Simon Campbell, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".



MARCO NARDONE

**Chair of Board of Directors**

**Dated: 28 January 2021**



QCVL02A17NR