

The Insolvency Act 1986 and The Companies Act 2006
Company Limited by Shares

Special Resolution
(Pursuant to Section 283 of the Companies Act 2006 and Sections 84 (1)(c) and 100 of the
Insolvency Act 1986)

of 1 TOUCH 2 LTD

Registered Number 07702275

Passed 14 October 2015

At an General Meeting of the members of the above named Company, duly convened and
held at Saxon House, Saxon Way, Cheltenham GL52 6QX on the 14 October 2015 the
following resolutions were passed

No 1 as a Special Resolution, No 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"
- 2 "That Alisdair J Findlay of Findlay James, Saxon House, Saxon Way, Cheltenham
GL52 6QX , be and he is hereby appointed Liquidator for the purposes of such
winding up"

Signed



Matthew Kirton

Status Chairman

Signature authenticated for purposes of advertising in the London Gazette



Alisdair J Findlay
Chartered Accountant

Presented for filing by
Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX

WEDNESDAY



QIQ *Q4IH7WMR* #39
21/10/2015
COMPANIES HOUSE