

Company name: SBL Network Limited ("the Company")
Company number: 09392839

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

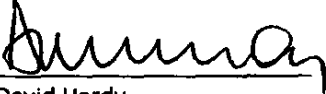
At a General Meeting of the members of the Company, duly convened and held at 7400 Daresbury Park, Daresbury, Warrington, WA4 4BS on 12 October 2018, the following resolutions were passed as special and ordinary resolutions:

Special Resolution

1. "That the Company be wound up voluntarily."

Ordinary Resolution

2. "That Lisa Marie Moxon and John Allan Carpenter, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally."

Signed  (Chair of meeting)
David Hardy

Dated 12 October 2018

TUESDAY



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A17 16/10/2018 #114
COMPANIES HOUSE