

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

**ONGOSA LIMITED**

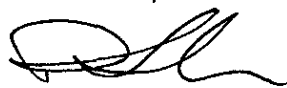
**Company Number: 09297585**

**Passed 3 June 2019**

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor, 40 Bank Street, Canary Wharf, London, E14 5NR on 3 June 2019 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That John Walters and Jonathan James Beard of Begbies Traynor (Central) LLP, 2/3 Pavilion Buildings, Brighton, East Sussex, BN1 1EE be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

  
Richard Smith  
Chair

Presented for filing by:-

Richard Smith  
C/O Begbies Traynor (Central) LLP  
2/3 Pavilion Buildings  
Brighton  
East Sussex  
BN1 1EE

Dated: 3 June 2019

Reference:-

L/ON051CVL/JW/JJB/ZC/MA/4904

FRIDAY



A19 \*A8738B90\* #106  
07/06/2019  
COMPANIES HOUSE