

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of IPaySolutions Ltd**

Company no. 12321611 Registered in England and Wales

Registered office: 7 Bell Yard, London, WC2A 2JR

Business address: 7 Bell Yard, London, WC2A 2JR


At a general meeting of the above-named Company, duly convened, and held at 2<sup>nd</sup> Floor, Arcadia House, 15 Forlease Road, Maidenhead, Berkshire, SL6 1RX on 30 September 2021 at 10:00am, the following resolutions were passed:

**Special resolution**

“That the company be wound up voluntarily.”

**Ordinary resolution**

“That Nick Parsk and Jo Leach of Quantuma Advisory Limited, 2nd Floor, Arcadia House , 15 Forlease Road, Maidenhead, SL6 1RX (office holder no 19770 and 15950) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them.”

Signed .....  .....  
Chairman

Name in full: Senthoran Kuganathan

Date: 30 September 2021