

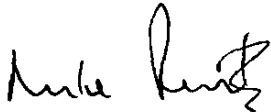
**COMMUNICATIONS AND TRADING LIMITED T/A TELEPHONES ON LINE**

**COMPANY NUMBER - 03020560**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 23 April 2020.

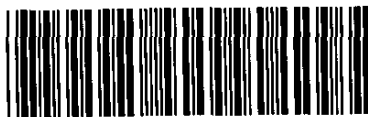
- 1) That the Company be wound up voluntarily.
- 2) That Simon Renshaw ACA MIPA MABRP of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



MR MICHAEL LEONARD RENTZ  
Chair/Convener

Date: 23 April 2020

FRIDAY



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A14

24/04/2020

#4

COMPANIES HOUSE