

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of INTERDIRECT LIMITED


(Registration Number: 03119666)

Passed - 30 April 2024

At a general meeting of the members of the above named company, duly convened and held at 287 Upper Fourth Street, Milton Keynes, MK9 1EH on 30 April 2024 the following special resolution (1) together with the remaining ordinary resolutions were duly passed;

1. That the company be wound up voluntarily.
2. That Thomas Edward Guthrie and John William Rimmer of BRI Business Recovery and Insolvency, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG be and they are hereby appointed joint liquidators for the purpose of the winding up.
3. That the liquidators may act jointly and severally.

Signed: _____



Name: Mr Nicholas Richard Mann

Status: Chairperson

Presented for filing by:

BRI Business Recovery and Insolvency
2nd Floor, Elm House
Woodlands Business Park
Linford Wood West
Milton Keynes
MK14 6FG

