

PEN MOBILE SOLUTIONS LIMITED

COMPANY NUMBER - 04396848

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 11 April 2019.

- 1) That the Company be wound up voluntarily.
- 2) That Stephen James Hobson and Lucinda Clare Coleman of Francis Clark LLP, Centenary House, Peninsula Park, Rydon Lane, Exeter, EX2 7XE, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation.

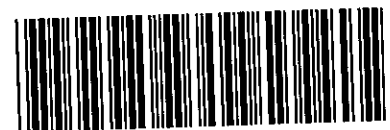


Convener

Leslie Morley

Date: 11 April 2019

THURSDAY



A27 *A83M9K1N* #24
18/04/2019
COMPANIES HOUSE