

TEKNET CONSULTANTS LTD

COMPANY NUMBER - 05774820

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

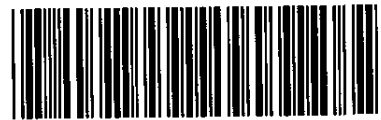
- 1) That the Company be wound up voluntarily.
- 2) That Andrew Dix of LB Insolvency Solutions Limited, Swift House, 18 Hoffmanns Way, Chelmsford, Essex, CM1 1GU, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



JULIAN SALMON
Convener

Date: 18/7/2018

WEDNESDAY



QIQ *Q7AXSHXF* #113
25/07/2018
COMPANIES HOUSE

CVL339