

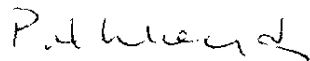
**INNERVATE TECHNOLOGY SOLUTIONS LIMITED**

**COMPANY NUMBER - 02623681**

**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 28 February 2020.

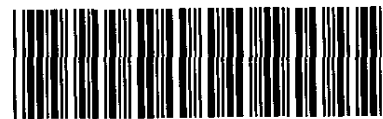
- 1) That the Company be wound up voluntarily.
- 2) That Mike Kienlen and Rob Adamson of Armstrong Watson LLP, Third Floor, 10 South Parade, Leeds, LS1 5QS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



Chair/Convener

Date: 2 March 2020

THURSDAY



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05/03/2020  
COMPANIES HOUSE

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