

Néit Products Limited

Company Number: 08783687

Certificate of winding up and appointment of liquidators by the Company

Rule 6.20 of the Insolvency (England and Wales) Rules 2016

At a General Meeting of the members of the above-named company duly convened and held at RSM Restructuring Advisory LLP, 25 Farringdon Street, London EC4A 4AB on 25 October 2018, the following special and ordinary resolutions were duly passed:

Special Resolution

That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily.

Ordinary Resolutions

That Graham Bushby and Nick Edwards of RSM Restructuring Advisory LLP, The Pinnacle, 170 Midsummer Boulevard, Milton Keynes MK9 1BP be and are hereby appointed Joint Liquidators for the purposes of such winding up.

That the Joint Liquidators are to act jointly and severally.

Both Graham Bushby and Nick Edwards have provided statements that they are qualified to act as insolvency practitioners in relation to the company and that they consent to act as liquidators of the company. They were duly appointed as joint liquidators of the company with effect from 25 October 2018.

The liquidators' contact details are as follows:

Primary Office Holder

Graham Bushby
RSM Restructuring Advisory LLP
The Pinnacle
170 Midsummer Boulevard
Milton Keynes MK9 1BP
01908 687800
IP Number: 8736

Joint Office Holder:

Nick Edwards
RSM Restructuring Advisory LLP
The Pinnacle
170 Midsummer Boulevard
Milton Keynes MK9 1BP
01908 687800
IP Number: 9005

Dated: 25 October 2018

Signed:


Christian Cook
Chair

S1000590