

IN THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

RESOLUTIONS OF

BEVOICE DATA SYSTEMS LIMITED

COMPANY REGISTRATION NUMBER: 02226975

At a GENERAL MEETING of the above-named Company, duly convened, and held at 7-8 Ritz Parade, London W5 3RA on 4 April 2023 at 3.30 pm, the following resolutions were duly passed, viz:-

(a) SPECIAL RESOLUTION

- "That the Company be wound up voluntarily".

(b) ORDINARY RESOLUTION

- "That Umang Patel of Neum Insolvency, Suite 9, Amba House, 15 College Road, Harrow HA1 1BA be and he is hereby appointed Liquidator for the purposes of such winding-up".

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RICHARD MILL
Chair of the meeting
Dated: 4 April 2023

