

THE COMPANIES ACTS 1985, 1989 AND 2006

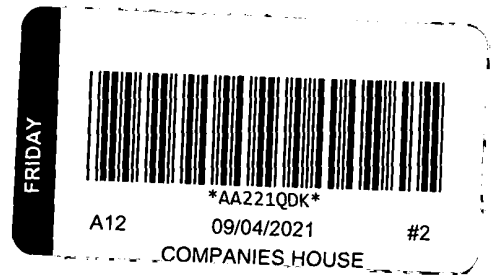
COMPANY LIMITED BY SHARES

SPECIAL AND ORDINARY RESOLUTIONS

OF

Cawood Data Consultancy (CDC) Limited  
(Company Number 02693064)

PASSED ON 2<sup>nd</sup> April 2021



At a general meeting of the company held at 83 Goddard Avenue, Swindon, SN1 4HT on 2<sup>nd</sup> April 2021, resolutions 1 and 3 were passed as special resolutions and resolutions 2 and 4 were passed as ordinary resolutions:

RESOLUTIONS

1. THAT Cawood Data Consultancy (CDC) Limited be wound up voluntarily.
2. THAT Steve Elliott, Licensed Insolvency Practitioner of MHA Monahans, 38-42 Newport Street, Swindon, SN1 3DR is hereby appointed liquidator for the purpose of winding up the Company's affairs and distributing its assets and that any act required or authorised under any enactment to be done by the liquidator may be done by one or more of the persons for the time being holding the office of liquidator.
3. THAT the Liquidator be and he is hereby authorised to distribute any property of the company amongst the members of the company in specie as agreed and directed by them.
4. THAT the Liquidator's fees be fixed in the sum of £3,000.00 plus VAT and disbursements and further, that he is authorised to draw payments on account of those fees.

*Michael P. Cawood*

Michael Cawood – Chairman