

DIRECT DATA SERVICES (DDS) LIMITED

COMPANY NUMBER - 06064780

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 17 April 2023.

- 1) That the Company be wound up voluntarily.
- 2) That Daniel Richardson and Edward M Avery-Gee of CG&Co, Greg's Building, 1 Booth Street, Manchester, M2 4DU, 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.

Gillian Adams

Gillian Adams – Director & Convener

Date: 17 April 2023