

COMPANY NUMBER: 07889255

SPECIAL RESOLUTIONS

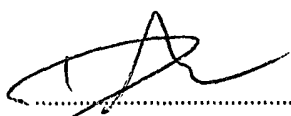
(Pursuant to The Companies Act 2006)

Neuxcom Consulting Ltd

Passed on: 28th May 2021

At a GENERAL MEETING of the above named company duly convened and held at 1pm on 28th May 2021, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."


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Dominic Molyneux
(Chair)
28/5/21
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Dated

