

CUSTOM IT LTD

COMPANY NUMBER: 09627946

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above-named company duly convened and held at Mackenzie Goldberg Johnson Limited, Scope House, Weston Road, Crewe, CW1 6DD, on 16 August 2022, at 10 am, the following resolutions were duly passed:

Special Resolution

"That the Company be wound up voluntarily".

Ordinary Resolution

"That Michael Gillard of Mackenzie Goldberg Johnson Limited, Scope House, Weston Road, Crewe, CW1 6DD, be appointed liquidator of the Company for the purposes of the winding-up".

Signed

Mark Williams

Chair of the Meeting of Members