

COSEHOST LIMITED

COMPANY NUMBER: 09770551

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ on 6 November 2023 at 11:30 am, the following special resolutions numbered 1 and 3 and ordinary resolution numbered 2 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Avner Radomsky and Simon Renshaw of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. The Joint Liquidators are to act jointly and severally.
- 3 The Joint Liquidators be authorised to divide among the members of the Company in specie, part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.

Date: 6 November 2023

Mrs Rebecca Ellinson

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Rebecca Ellinson
Chairperson