

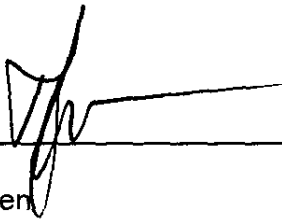
**THE DIGITAL GARDEN GROUP LIMITED**

**COMPANY NUMBER - 10992171**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at PEM, Salisbury House, Station Road, Cambridge, CB1 2LA on 27 September 2018 at 16:00 the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Kate Merry and Ben Dyer of PEM, Salisbury House, Station Road, Cambridge, CB1 2LA, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any one or more of the persons for the time being holding such office.

  
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Freddie Green  
Chair

Date: 27 September 2018

