

Saxon Systems Limited (the Company)

Company Number - 02928541

Written Resolutions of Members

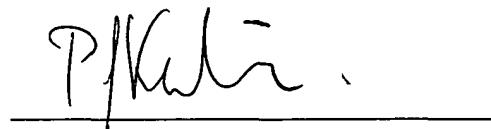
The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 14 March 2023

Special Resolutions

- a) That the Company be wound up voluntarily
- b) The Liquidator 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.

Ordinary Resolution

- a) That Lauren Rachel Cullen of Cullen & Co UK Limited, 197 Kingston Road, Epsom, Surrey, KT19 0AB, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



Peter Kalinowski - Director

Date: 14 March 2023



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27/03/2023

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