

**RESOLUTIONS**

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

**Integrated Computing & Office Networking Limited**

**REGISTERED COMPANY NUMBER: 03127766 (Registered in England & Wales)**

Notification of written resolutions of the above-named Company proposed by the sole director and having effect as special resolutions of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 06 December 2023

Effective Date: 11 December 2023

I, the undersigned, being the sole director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

1. That the Company be wound up voluntarily;
2. That the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

Signature Jonathan Hunter  
.....  
**Jonathan Hunter**  
Chair

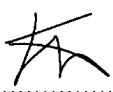
Dated: 11 December 2023

**NOTES:**

- (1) This form should be signed by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by Laura Baxter of Begbies Traynor (Central) LLP of Unit 8B, Marina Court, Castle Street, Hull, HU1 1TJ, in her capacity as joint liquidator of the Company. Any person who requires further information may contact Jessica Taylor by telephone on 01482 483060 or alternatively by e-mail at [Hull@btguk.com](mailto:Hull@btguk.com)

Signature:   
.....  
**Laura Baxter**  
Joint Liquidator