

SPECIAL AND ORDINARY RESOLUTION

Pursuant to Section 312 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986

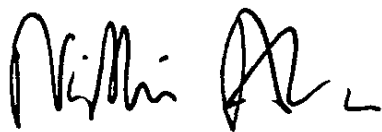
Voiamo Group plc (the Company)

Company Number: 03327108

At a General Meeting of the Company duly convened and held at the offices of ReSolve Partners Limited, One America Square, Crosswall, London, EC3N 2LB on 5 August 2016, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 That it has been resolved the Company be wound up voluntarily, and
- 2 That Simon Harris, Ben Woodthorpe and Mark Supperstone of ReSolve Partners Limited, One America Square, Crosswall, London, EC3N 2LB be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up and are to act jointly and severally

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Simon Harris, Mark Supperstone and Ben Woodthorpe as Joint Liquidators



Nikolai Ahrens

Chairman of both meetings

Dated 5 August 2016

