

COMPANY NUMBER: 03666768

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

K BUSINESS LIMITED

At a General Meeting of the members of the above named company, duly convened and held at 69 Knowl Piece, Wilbury Way, Hitchin, England, SG4 0TY on 10 August 2020 the following resolutions were duly passed as special and ordinary resolutions:

Special Resolutions

- i. "That the company be wound up voluntarily".

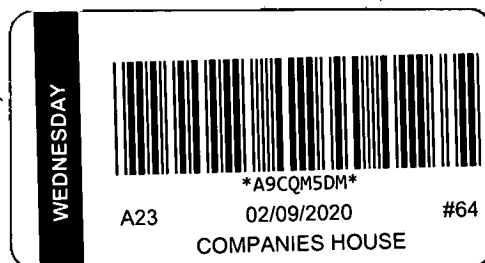
Ordinary Resolutions

- i. "That Adrian Duncan of Savants Restructuring Limited, 83 Victoria Street, London, SW1H 0HW, be and is hereby appointed liquidator of the company".
- ii. "The liquidator shall be authorised to draw their remuneration based upon their time costs by reference to the time properly given by the liquidator and their staff, in attending to matters arising in the liquidation at Savants Restructuring Limited's standard hourly rates, at the rates prevailing at the time the work is done, such remuneration to be paid out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to members".

Dated: 10/08/2020

K Morgan

Chairman of the meeting



COMPANY NUMBER: 03666768

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

K BUSINESS LIMITED

At a General Meeting of the members of the above named company, duly convened and held at 69 Knowl Piece, Wilbury Way, Hitchin, England, SG4 0TY on 10 August 2020 at 11:00 the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the company be wound up voluntarily".

Ordinary Resolutions

- i. "That Adrian Duncan of Savants Restructuring Limited, 83 Victoria Street, London, SW1H 0HW, be and is hereby appointed liquidator of the company".
- ii. "The liquidator shall be authorised to draw their remuneration based upon their time costs by reference to the time properly given by the liquidator and their staff, in attending to matters arising in the liquidation at Savants Restructuring Limited's standard hourly rates, at the rates prevailing at the time the work is done, such remuneration to be paid out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to members".

Dated: 10/08/2020

K Morgan

Chairman of the meeting