THE HOCA PRACTICE LIMITED

COMPANY NUMBER - 03691533

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution (2) and (3) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 12 January 2022.

- 1) That the Company be wound up voluntarily.
- 2) That Adem Price and Lane Bednash of CMB Partners UK Limited, Craftwork Studios, 1-3 Dufferin Street, London, EC IY 8NA, be appointed Joint Liquidators of the Company for the purposes of the voluntary windingup.
- 3) That the Joint Liquidators be authorised to act jointly and severally in the liquidation.

William Hogan O'Neill

Convener

Date: 12 January 2022

WEDNESDAY

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