

CLOUDBUY LIMITED

Company number: 03732253

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282, & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at , on 29 June 2020, the following resolutions were duly passed:

Special Resolution

"That the Company be wound up voluntarily".

Ordinary Resolutions

"That Allister Manson and Trevor John Binyon of Opus Restructuring LLP, Evergreen House North, Grafton Place, London, NW1 2DX be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up".

"That any act required or authorised under any enactment to be done by the Joint Liquidators may be done by any or both of the Joint Liquidators".

CREDITORS' DECISION PROCEDURE

At the subsequent creditors' decision procedure on 29 June 2020 the resolutions were ratified confirming the appointment of Allister Manson and Trevor John Binyon as joint liquidators.



David Gibbon
Chair of the Meeting of Members

