

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

**SPECIAL RESOLUTION**

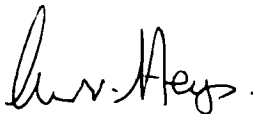
(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Heyes Communications Ltd t/a Zoom Answer Call  
Company No: 03769787  
Registered office: Unit B, Trinity Hall Farm Industrial Estate, Cambridge, CB4 1TG  
Trading address: Unit B, Trinity Hall Farm Industrial Estate, Cambridge, CB4 1TG  
Former Name(s)/Trading style(s): N/A

Passed- 30 November 2022

At a General Meeting of the members of the above named company, duly convened and held at Unit B, Trinity Hall Farm, Industrial Estate, Cambridge, CB4 1TG at 10:00 am on 30 November 2022 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Hayley Watson (IP No: 23450) and Andrew McTear (IP No: 007242) of McTear Williams & Wood Limited, Prospect House, Rouen Road, Norwich, NR1 1RE be appointed joint liquidators of the company and that they be authorised to act either jointly or separately".



Signed

Graziella Heyes

Chair and Director

Enquiries should be sent to McTear Williams & Wood Limited, Prospect House, Rouen Road, Norwich, NR1 1RE, (office: 01603 877540, fax 01603 877549) or by email to [info@mw-w.com](mailto:info@mw-w.com).