

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

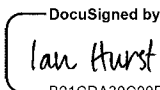
D-Zine Limited (“the Company”)

Company Number 03837226

At a **General Meeting** of the Members of the above-named company, duly convened, and held at CBX, Cobalt Park Way, Newcastle upon Tyne NE28 9NZ on 22 August 2023 at 3pm, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

- 1. “That the Company be wound up voluntarily” and
- 2. “That Greg Whitehead of Northpoint, Cobalt Business Exchange, Cobalt Park Way, Wallsend, Newcastle upon Tyne, NE28 9NZ, be appointed Liquidator of the Company”

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Chair of Meeting