

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Regus Holdings (UK) Limited ("the Company")

Company no. 04560622 Registered in England and Wales

Registered office: 1 Burwood Place, London, W2 2UT

Business address: 1 Burwood Place, London, W2 2UT

At a general meeting of the Company, duly convened, and held at 1 Burwood Place, London, W2 2UT on 18 June 2020 at 12 noon, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Andrew Hosking and Michael Kiely of Quantuma LLP, High Holborn House, 52-54 High Holborn, London, WC1V 6RL (office holder numbers: 9009 and 9617) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a Liquidator may be done by one of them."

Signed
Richard Morris
Chair

Date: 18 June 2020

