

Applied Wave Research Limited (the Company)

Company Number - 04561127

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received 14 September 2022.

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Kate Merry and Ben Dyer of PEM, Salisbury House, Station Road, Cambridge CB1 2LA, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- d) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.

Amanda Elliffe

Amanda Elliffe – Director

Date: 14 September 2022

THURSDAY



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22/09/2022

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COMPANIES HOUSE