

**CONTINUM GROUP LIMITED**  
("the Company")

**COMPANY NUMBER 05294703**

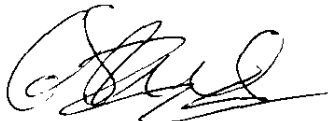
**WRITTEN RESOLUTION**

1 NOVEMBER 2018 ..... ("circulation date")

IN accordance with Section 288 of the Companies Act 2006, we, the undersigned members of the Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby agree that the following resolution shall have effect as a special resolution.

**SPECIAL RESOLUTION**

THAT the Company be wound up voluntarily and an application be made, pursuant to Section 1003 of the Companies Act 2006 (Voluntary Striking Off), to strike the Company's name off the Register.



Lone Worker Solutions Limited, acting by a director George Stavrinidis

1/11/2018 .....  
Date

THURSDAY



A05 \*A7JR7A96\* #246  
29/11/2018  
COMPANIES HOUSE



## NOTES

1. If you agree with the above resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
3. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.
4. This resolution will be passed when the requisite majority of members have signified their agreement.
5. This written resolution shall lapse if not passed by the requisite majority of members within 28 days of the circulation date.