

SAFE COMPUTING HOLDINGS LIMITED

COMPANY NUMBER – 05541359

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

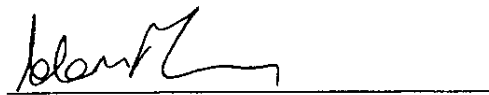
At a General Meeting of the Company convened and held at 1 Aldgate, London, EC3N 1RE on 31 January 2020 at 11:40am the following Resolutions were passed:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) That 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 Matthew Waghorn of Wilkins Kennedy 92 London Street, Reading, Berkshire, RG1 4SJ, and Louise Brittain of Wilkins Kennedy, Gladstone House, 77-79 High Street, Egham, Surrey, TW20 9HY, 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.



ADAM BROWN

Chair

Date: 31 January 2020

FRIDAY



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14/02/2020

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COMPANIES HOUSE