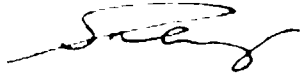


Zeta Compliance Group Plc in liquidation
Company number: 06487730
("the Company")

Special Resolution of Members for Filing with the Registrar of Companies

1. At a General Meeting of the Members of the Company, duly convened, and held on **21 December 2021** the following special resolution and extraordinary resolution respectively were passed.
 - a. That the Company be wound up voluntarily.
 - b. That the Joint Liquidators are hereby authorised to divide all or such part of the assets of the Company as they shall think fit in specie amongst the members of the Company and to do or as applicable execute all acts, deeds, documents and things necessary or desirable in connection therewith.



Sandra Mundy
Joint Liquidator

__23 December 2021__

Date