

## **SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE**

Pursuant to section 283 of the  
Companies Act 2006 and section 84  
of the Insolvency Act 1986

Company number: 06720661

Name of company: KATANALOTIKA PLC


Previous name: N/A

Passed on: 7 October 2021

At a General Meeting of the members of the above named company, duly convened and held at Third Floor, 1 King's Arms Yard, London, EC2R 7AF on 7 October 2021, the following resolution was passed:

### **Special Resolution**

- That the company be wound up voluntarily.

Signature ..... 

Description CHAIR – Daniel Wynne

### **NOTES:**

This form should be signed by the Chair of the meeting at which the resolution was passed, or by a director or the secretary of the company.

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Daniel Wynne - Chair  
c/o Mercer & Hole  
21 Lombard Street, London, EC3V 9AH

Presenter's reference KAT691