

CUSTOMER BUYOLOGY LTD (the Company)

COMPANY NUMBER: 06906684

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Ambury House, Nettleden Road, Potten End, Berkhamsted, Hertfordshire, HP4 2RF on 29 August 2023 at 12:15 p.m., the following resolutions were duly passed:

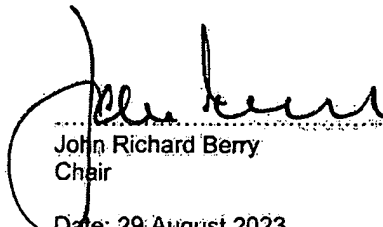
As a Special resolution:

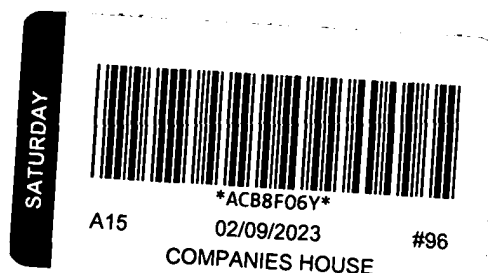
- i) That the Company be wound up voluntarily.
- ii) The Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

As an Ordinary resolution:

- iii) That Thomas Edward Guthrie and Lauren Louise Auburn of BRI Business Recovery and Insolvency, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. 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.

SIGNED


John Richard Berry
Chair
Date: 29 August 2023



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