

IN THE MATTER OF THE INSOLVENCY ACT 1986  
AND IN THE MATTER OF THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

Special resolution

Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

Big Sofa Technologies Group Ltd  
(Registration Number: 07847321)

Passed on 22 February 2024

At a general meeting of the members of the above named company, duly convened and held at on 22 February 2024 the following resolutions were duly passed:

As a SPECIAL resolution:

'That the Company be wound-up voluntarily under a Creditors' Voluntary Winding Up procedure and is now hereby placed into Liquidation'

As an ORDINARY resolution:

'That Virgil Harsham Levy of LA Business Recovery Limited, 1 Beasley's Yard, 126 High Street, Uxbridge, Middlesex, UB8 1JT be and he is hereby appointed liquidator for the purpose of the winding up.'

Signed: *Nicholas Mustoe*

Name Nicholas Mustoe

Status: Chairperson

Presented for filing by:

LA Business Recovery Limited  
1 Beasley's Yard  
126 High Street  
Uxbridge  
Middlesex  
UB8 1JT