

Company number: 07875693

RESOLUTIONS
of
WIRECARD CARD SOLUTIONS LIMITED
(no previous names in last 12 months)

Registered Office: Merchant House 30 Cloth Market Newcastle upon Tyne NE1 1EE

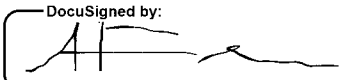
Trading Address: Merchant House 30 Cloth Market Newcastle upon Tyne NE1 1EE

Passed on 11 November 2021

At a general meeting of the above named company, duly convened, and held at
am/pm on 11 November 2021 at 9.45 am

the following resolutions were duly passed; numbers 1 and 3 as special resolutions and
numbers 2, 4, and 5 as ordinary resolutions:-

1. That the company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986.
2. That Christopher Herron (IP No 8755), licensed insolvency practitioner, and Nicola Jayne Fisher, (IP No 9090) licensed insolvency practitioner, both of Herron Fisher, Satago Cottage, 360a Brighton Road, Croydon CR2 6AL, be and are hereby appointed joint liquidators for the purpose of the voluntary winding up.
3. That the joint liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the company in accordance with the company's articles of association.
4. That anything required or authorised to be done by the joint liquidators be and is hereby authorised to be done by both or either of them on a joint and several basis.
5. That the joint liquidators' remuneration for dealing with matters arising in the liquidation should be based on time spent at half normal rates plus disbursements and VAT, and authority is hereby given for the joint liquidators to draw their remuneration on this basis.

Signed: 
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0729ED745492488
Andrea Farace
Chair of the Meeting

Dated: 11 November 2021