

COMPANY NAME: ONNI LIMITED
COMPANY NUMBER: 08312313

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986, the following written resolutions were duly passed as special resolutions by the members of the company on 1 March 2021:

Special Resolutions

- i. "That the Company be wound up voluntarily".
- ii. "That pursuant to Section 21 of the Companies Act 2006, the company's Articles of Association be amended as necessary to permit the distribution of the whole or any part of the assets of the Company in specie or in kind, and that the Liquidator is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the Company".
- iii. "That the Liquidator is hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that he shall determine at his sole discretion, or, if in specie or in kind, of such of the assets as he shall determine in his sole discretion, in such proportions as he shall determine".
- iv. "That the Liquidator is authorised to receive in compensation or part compensation for any transfer or sale of the Company's business and/or property, shares, policies or other like interests in transferee/buyer's company for distribution amongst the members of the Company. Such authority shall be the requisite sanction for the purposes of section 110 of the Insolvency Act 1986".



Director



Date