

Company name: Remexx Limited ("the Company")
Company number: 08700410

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

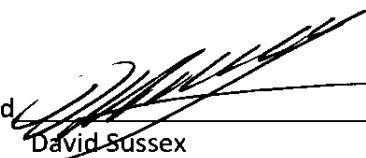
At a General Meeting of the members of the Company, duly convened and held at 7400 Daresbury Park, Daresbury, Warrington, WA4 4BS on 11 February 2020, the following resolutions were passed as special and ordinary resolutions:

Special Resolution

1. "That the Company be wound up voluntarily."

Ordinary Resolution

2. "That John Allan Carpenter and Christopher Benjamin Barrett, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally."

Signed  (Chair of meeting)
David Sussex

Dated 11 February 2020

