

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Robot Bike Company Limited

REGISTERED COMPANY NUMBER: 09224668 (Registered in England & Wales)

Notification of written resolutions of the above-named Company proposed by the directors and having effect as special resolution and ordinary resolution of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 11 December 2018

Effective Date: 21 December 2018

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Simon Robert Haskew and Neil Frank Vinnicombe both of Begbies Traynor (Central) LLP of St James Court, St James Parade, Bristol, BS1 3LH be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.

Dated: 21 December 2018

Signature (1)

Full Name: Benjamin Farmer

Description Director

NOTES:

- (1) This form should be signed by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Simon Robert Haskew of Begbies Traynor (Central) LLP of St James Court, St James Parade, Bristol, BS1 3LH, in his capacity as joint liquidator of the Company. Any person who requires further information may contact Caroline Priest by telephone on 0117 937 7137 or alternatively by e-mail at caroline.priest@begbies-traynor.com.

Signature:

Simon Haskew
Joint Liquidator

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