

The Insolvency Act 1986
and
The Companies Act 2006

Weezun Ltd

Company Number: 09561578

Passed on 8 December 2021

At a **GENERAL MEETING** of the Company, duly convened, and held at 8 Bakery Close, Romford, RM6 5AN, on 8 December 2021 at 11.00, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Avner Radomsky and Michael Goldstein of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature

Zaineb Khan

ZAINEB KHAN – Chairperson/Convenor

AR/MG/DC/PD/W297/5D