

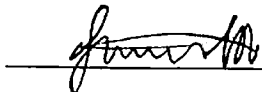
**WEB ZONE LIMITED**

**COMPANY NUMBER - 09638695**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 3 March 2022.

- 1 That the Company be wound up voluntarily.
- 2 That Adam Solomon Nakar & Douglas John Pinteau of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed joint liquidators' of the Company for the purposes of the voluntary winding-up.
- 3 That the liquidators be authorised to act jointly and severally in the liquidation.



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GREGORY HILL  
Convener

Date: 3 March 2022