

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Procycle Ltd

Company no. 09788348 Registered in England and Wales

Registered office: 3rd Floor, 89-90 Paul Street, London, EC2A 4NE

Business address: 3rd Floor, 89-90 Paul Street, London, EC2A 4NE

At a general meeting of the above-named company, duly convened, and held at 10:00 am on 26th July 2023, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Dean Smith of Revolution RTI Limited, 30 Lathom Road, Southport, Merseyside, PR9 0JP be and is hereby appointed Liquidator for the purpose of such winding up.”

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Electra Coutsofides
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Signed

Electra Coutsofides

Date: 26th July 2023