

RESOLUTION - REGISTRAR

10024201

The Companies Act 1985

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTION

KOYPO LABORATORIES LIMITED

Passed: 28 MAY 2021

At a **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened, and held at 11:25 on 28 May 2021 at

the following **SPECIAL RESOLUTION** was duly passed, viz:

“THAT it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily

The following was passed as an ordinary resolution

Stephen Hunt
Griffins Insolvency Litigation Forensics
Entrance D Tavistock House South,
Tavistock Square,
London WC1H 9LG

be and is hereby appointed

George Roebuck

George Roebuck (Jun 4, 2021 11:15 GMT+1)

George Roebuck
CHAIR