

EYN LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: 14-18 Finsbury Square, 3rd Floor, London, EC2A 1AH

Principal Trading Address: 14-18 Finsbury Square, 3rd Floor, London, EC2A 1AH

Company No: 10470726

Nature of business: Business and domestic software development

(Pursuant to section 84, Insolvency Act 1986 and section 30, Companies Act 2006)

At a general meeting of the Company duly convened and held at 10:15am on 7 December 2022 at 3rd Floor, 14-18 Finsbury Square, London, EC2A 1AH, the following resolutions were passed as a Special Resolutions:

'That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: _____



Chairman of the Meeting

Dated: 7 December 2022