


NUDDGE LIMITED

COMPANY NUMBER - 10722467

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Kemp House, 160 City Road, London, EC1V 2NX on 20 November 2020 at 2.00 pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

1. That the Company be wound up voluntarily.
2. That Emma Dowd and Robert Neil Dymond of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed as 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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Neal Archbold - Chairman

20 November 2020