

COMPANY NUMBER: 11252036

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

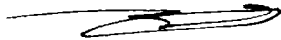
ACTUALTHEME LIMITED

At a General Meeting of the members of the Company, duly convened and held at New Chartford House, Centurion Way, Cleckheaton, West Yorkshire, BD19 3QB on 10 August 2022 the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the Company be wound up voluntarily".
- ii. "That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their discretion."
- iii. "That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members in specie or in kind, of such of the assets in such proportions as they consider it appropriate and prudent to do so, in an amount that they shall determine at their discretion."

Dated: 10 August 2022



Jonathan Mark Sowter