

## **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 Apothem Research Limited**

Company no. 11468473 Registered in England and Wales

Registered office: 8 Duncan Street, Suite 118, London, N1 8BW

Business address: 8 Duncan Street, Suite 118, London, N1 8BW


At a general meeting of the above-named company, duly convened, and held at 10.15am on 17 March 2023, the following resolutions were passed:

### **Special resolution**

"That the company be wound up voluntarily."

### **Ordinary resolution**

"That Nicholas Cusack (office holder no 17490) of Parker Andrews Limited, 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY be and is hereby appointed Liquidator for the purpose of such winding up."



Signed .....  
*Chairman*

Name in full: Amelia Baerlein

Date: 17 March 2023