

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 Modulous Limited

Company no. 11523631 Registered in England and Wales

Registered office: Greenworks Dog And Duck Yard, Princeton Street, London, WC1R 4BH

Business address: Greenworks Dog And Duck Yard, Princeton Street, London, WC1R 4BH


By way of written resolutions of the above-named company which were passed by members on 21 March 2024, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Allister Manson and Trevor John Binyon of Opus Restructuring LLP, 322 High Holborn, London, WC1V 7PB (office holder no 23290 and 9285) be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed 
Chairman

Name in full: Christopher Bone

Date: 21 March 2024